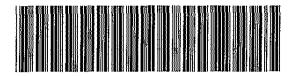
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(F	Requestor's Name)	
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PICK-UP	☐ WAIT	MAIL
(E	Business Entity Name)	
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Certified Copies:	Certificates of	Status
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DIVISION OF CORPERATION

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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	WEDING SER	EVICES 1	NC.
Enclosed are an orig	(PROPOSED CORPORATE	TE NAME - MUST INCLU	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	3731 SW	Printed or typed)  47 Ave	#-401
	DAVIE , City, 5	FC. 333 State & Zip 7-9569	314

NOTE: Please provide the original and one copy of the articles.



March 21, 2006

ROBERT HALLARAN III 3731 SW 47TH AVE #401 DAVIE, FL 33314

SUBJECT: WELDING SERVICES INC.

Ref. Number: W06000013560

We have received your document for WELDING SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 706A00019205

# ARTICLES OF INCORPORATION OF ACE WELDING SERVICES INC.

SECHTTARY OF STATE ON SECHTTARY OF STATE ON SECHTTARY OF STATE ON SECHT TARY OF STATE ON SECHT TARY OF STATE OF

#### KNOW ALL MEN BY THESE PRESENTS;

That we, the undersigned, having this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the state of FLORIDA. And to that end do hereby adopt the following ARTICLES OF INCORPORATION.

#### ARTICLE #1;

The name of the corporation shall be; ACE WELDING SERVICES INC..

#### ARTICLE #2;

The principal place of business is 841 SHENANDOAH AVE., DELTONA, FL. 32725. The mailing address is. 3731 SW. 47<sup>th</sup> Ave. Suite 401, Davie, FL. 33314.

#### ARTICLE #3;

The purpose for which the business is organized is to engage in business as a Welding service company. The corporation shall further have unlimited power to engage in and do any lawful business for which corporations may be organized for, under the Florida business corporations act. And any amendments thereto.

# ARTICLE #4;

The corporation shall have the authority to issue (100,000) one hundred thousand shares of stock, All of which shall be common voting stock. The common voting stock shall have unlimited voting rights as provided in the Florida revised business corporations act.

ARTICLE #5;

The initial officers / directors are;

Robert J. Hallaran, III 51 % stockholder

C.E.O. / C.O.O.

3731 sw 47<sup>th</sup> ave. suite 401,

Davie, FL. 33314.

Mark W. Theisen, jr.

25% stockholder

President

255 Robin Ct. Alternate, 81 32701

Pete Gagliardi,

12% stockholder

Vice President

DR FL 33467

12% stockholder

Mathew Marks

Vice President

3441 Lile

ARTICLE #6;

The address of the corporations initial registered office shall be;

841 SHENANDOAH AVE., DELTONA, FL. 32725.

The corporations initial registered agent at this address is;

Robert .J Hallaran III

I hereby acknowledge and accept appointment as corporation registered agent;

ARTICLE #7;

The name and address of the incorporator is;

Robert J. Hallaran III

3731 SW. 47<sup>th</sup> Ave. Suite 401,

Davie, FL. 33314

## ARTICLE #8;

To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. As well each director / manager pledges to provide his best efforts to the task of fulfilling the companies required workload. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

In witness whereof we,

Have executed these articles of incorporation

this 29 day of MARY 2006, and say; that we have read the above and foregoing articles of incorporation; know the contents thereof, and that the same is true to the best of our knowledge and belief. And to those matters we believe to be true.

Registered Officers / Directors,

Robert J Hallaran, III

Mark W. Theisen, jr.

Pete Gagliardi

Mathew Marks