

# **Electronic Articles of Incorporation For**

**P07000070265  
FILED  
June 15, 2007  
Sec. Of State  
jshivers**

AMELIA ISLAND WELDING AND FABRICATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMELIA ISLAND WELDING AND FABRICATION, INC.

## **Article II**

The principal place of business address:

95112 STINGRAY LANE  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

95112 STINGRAY LANE  
FERNANDINA BEACH, FL. 32034

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

2000 SHARES ISSUED @ .01 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

WILLIAM M JONES  
95112 STINGRAY LANE  
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM M. JONES

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET, SUITE 400  
  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
WILLIAM M JONES  
95112 STINGRAY LANE  
FERNANDINA BEACH, FL. 32034

Title: S/D  
JENNIFER L JONES  
95112 STINGRAY LANE  
FERNANDINA BEACH, FL. 32034

Title: VP  
KENNETH J GILDER  
95112 STINGRAY LANE  
FERNANDINA BEACH, FL. 32034

Title: T  
JULIE A BOATRIGHT  
95112 STINGRAY LANE  
FERNANDINA BEACH, FL. 32034