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Nik O. Young 411 North Briggs Avenue, #425 Sarasota, Florida 34237 (941) 539-2226 SECRETARY OF STATE DIVISION OF CORPORATIONS

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August 27, 2008

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

Re: Young's Welding and Fabrication, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 as payment of the \$35.00 Filing Fee, the \$35.00 Designation of Registered Agent Fee, \$8.75 Certified Copy Fee, and \$8.75 Certificate of Status Fee.

Please return the Certified Copy and the Certificate of Status to the following address:

Nik Young 411 North Briggs Avenue, #425 Sarasota, FL 34237

Thank you for your kind assistance.

Sincerely,

Nik O. Young

Mich O Zong

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

**OF** 

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## YOUNG'S WELDING AND FABRICATION, INC.

The undersigned subscriber hereby adopts these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 and/or Chapter 621, of the Florida Statutes.

#### ARTICLE I NAME

The name of the corporation is Young's Welding and Fabrication, Inc.

## ARTICLE II PRINCIPAL OFFICE

The mailing address of the principal office is 411 North Briggs Avenue, #425, Sarasota, Florida 34237.

## ARTICLE III CORPORATE PURPOSE

The purpose for which the Corporation is formed shall be to conduct any legal business in the state of Florida.

#### ARTICLE IV SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of One and no/100's Dollars (\$1.00) par value common stock.

# ARTICLE V INITIAL OFFICIERS AND/OR DIRECTORS

Nik O. Young 411 N. Briggs Avenue, #425 Sarasota, FL 34237 President Mindy B. Ray 411 N. Briggs Avenue, #425 Sarasota, FL 34237 Vice President

#### ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the Corporation is 411 North Briggs Avenue, #425, Sarasota, Florida 34237, and the initial registered agent is Nik O. Young. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, an may, from time to time, change the registered agent of the Corporation.

#### **ACCEPTANCE BY REGISTERED AGENT**

Nik O. Young, having been duly designated to act as the registered agent of Young's Welding and Fabrication, Inc., hereby agrees to act in that capacity.

Nik O. Young
Registered Agent

## ARTICLE VII NAME AND ADDRESS OF INCORPORATOR

The name and street address of the Incorporator is Nik O. Young, 411 North Briggs Avenue, #425, Sarasota, Florida 34237.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective August 28, 2008.

Nik O. Young Incorporator

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