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LAW OFFICES

# WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

TELEPHONE: (352) 343-6655 FAX (352) 343-4267

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS W. GRANT WATSON LINDSAY C. TAYLOR HOLT

October 21, 2008

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Leesburg Welding, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for Leesburg Welding, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 - Filing fee

8.75 - Certificate of Status

35.00 - Registered Agent Designation

\$ 78.75 Total

Thank you for your cooperation in this matter.

Sincerely,

William Grant Watson

WGW/ds Enclosures

FILED

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ARTICLES OF INCORPORATION

- SECHETAMY OF STATE TALLAHASSEE, FLORIDA

OF

LEESBURG WELDING, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

## **ARTICLE I**

# NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Leesburg Welding, Inc. The mailing address and the principal office address of the corporation shall be 932 East Main Street, Leesburg, Florida 34748.

## **ARTICLE II**

# **DURATION OF THE CORPORATION**

The existence of this corporation shall be perpetual.

## ARTICLE III

## **CORPORATE PURPOSE**

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

#### **ARTICLE IV**

## **AUTHORIZED STOCK**

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V

## REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Bryan W. Shepherd 932 East Main Street Leesburg, Florida 34748

## **ARTICLE VI**

## **BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

Bryan W. Shepherd 932 East Main Street Leesburg, Florida 34748

## **ARTICLE VII**

## INCORPORATOR

The name and address of the incorporator of this corporation are:

Bryan W. Shepherd 932 East Main Street Leesburg, Florida 34748

Executed this \_\_\_\_\_\_\_\_, 2008

Br/an W. Shephero

Incorporator

I hereby accept appointment as registered agent of Leesburg Welding, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: Whe he s Bryan W. Shepherd

STATE OF FLORIDA COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this day of <u>October</u>, 2008 by Bryan W. Shepherd, as the Incorporator, [4] who is personally known to me or, [3] who has produced as identification.

WILLIAM GRANT WATSON
MY COMMISSION # DD 579058
EXPIRES: July 30, 2010
Bonded Thru Notary Public Underwriters

Notary Signature

Printed Notary Signature My Commission Expires: