PIDUUM 1528 J

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SECRETARY OF STATE
TALLAHASSEE.FLORID

2010 FEB 18 PM 2: 3

TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: B & L WELDING & FABRICTAION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

B & L WELDING & FABRICATION, INC.

C/O ESTHER BLUHM- Registered Agent & Incorporator

42507 BIG OAK RD ALTOONA, FL 32702

NOTE: The original and one copy of the NEW articles are enclosed.

2010 FEB 18 PM 2: 37

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Bryon Ritchie, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of B & L Welding & Fabrication, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 42507 Big Oak Rd Altoona, FL 32702I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: B & L Welding & Fabrication, Inc. to be filed and used with the new articles of incorporation now dated February 12, 2010 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated February 12, 2010.

Signature - Bryon Ritchie

Be it known that on the 12th day of February, 2010 before me appeared Bryon Ritchie who is personally known to me.

TERRY E. OLSON
Totary Public, State of Florida
Ty comm. exp. Dec. 11, 2010
Comm. No. DD 613691

Notary - State of Florida

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: B & L WELDING & FABRICATION, INC.

PRINCIPAL OFFICE

The principal place of business of this corporation is: 42507 BIG OAK RD ALTOONA, FL 32702 The mailing address for all legal correspondence is: 42507 BIG OAK RD ALTOONA, FL 32 16

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

BRYON RITCHIE PRESIDENT 42507 BIG OAK RD ALTOONA, FL 32702

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: BRYON RITCHIE located at: 42507 BIG OAK RD ALTOONA, FL 32702

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: BRYON RITCHIE located at: 42507 BIG OAK RD ALTOONA, FL 32702

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) BRYON RITCHIE - Registered Agent

(SIGNATURE) BRYON RITCHIE - Incorporator