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TRANSMITTAL LETTER

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

SUBJECT: B & T WELDING, 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 & T WELDING, INC.

C/O WILLIAM JERNIGAN- Registered Agent & Incorporator

PO BOX 1588

UMATILLA, FL 32784

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. William Jernigan, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of B & T Welding, 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: 32246 SE 2nd Ave Deland, FL 32720. I 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 & T Welding, Inc. to be filed and used with the new articles of incorporation now dated June 02, 2011 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 June 02, 2011.

Signature - William Jernigan

Be it known that on the <u>02nd</u> day of June, 2011 before me appeared William Jernigan who is personally known to me.

Notary - State of Florida

AMANDA SUE GANUNG
MY COMMISSION # EE090779
EXPIRES May 05, 2015
S98-0153 FloridanotaryService.com

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the Corporation shall be: B & T WELDING, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business of this corporation is: 32246 SE 2ND AVE DELAND, FL 32720 The mailing address for all legal correspondence is: PO BOX 1588 UMATILLA, FL 32784 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 WILLIAM JERNIGAN PRESIDENT 32246 SE 2MD AVE DELAND, FL 32720 ARTICLE VI REGISTERED AGENT The name and Florida street address of the initial registered agent and office of the Corporation is: WILLIAM JERNIGAN LOCATED AT: 32246 SE 2ND AVE DELAND, FL 32720 ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is: WILLIAM JERNIGAN located at: 32246 SE 2ND AVE DELAND, FL 32720 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.

6-2-1 Date

ARTICLES OF INCORPORATION

(SIGNATURE) WILLIAM JERNIGAN- Registered Agent

(SIGNATURE) WILLIAM JERNIGAN - Incorporator