

P20000013502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

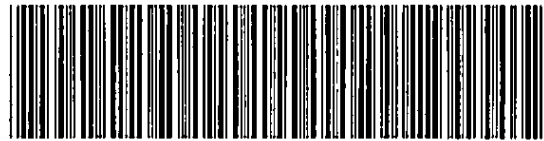
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800339565928

01/24/20--01017--020 **78.75

20 JAN 24 PM 1:07
STATE
FILING
OFFICE

COVER LETTER

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

SUBJECT: MLG Fabrication Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Gary Robbins
Name (Printed or typed)

98 Maple Avenue
Address

Smithtown, NY 11787
City, State & Zip

631-454-9100 x189
Daytime Telephone number

grobbins@lviusa.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

MLG FABRICATION INC. ARTICLES OF INCORPORATION

ARTICLE I. NAME

Section 1.01 The name of the Corporation is MLG Fabrication Inc., a Florida profit corporation.

ARTICLE II. PURPOSE

Section 2.01 The Corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act ("FBCA").

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

Section 3.01 The Corporation's Principal Place of Business and mailing address is 1203 SE 16th Street, Cape Coral, Florida 33990.

ARTICLE IV. REGISTERED AGENT

Section 4.01 The name and street address for the registered agent is Daniel J. Martindale located at 1203 SE 16th Street, Cape Coral, Florida 33990.

ARTICLE V. AUTHORIZED SHARES

Section 5.01 AUTHORIZED SHARES. The Corporation is authorized and may issue three shares. The Shareholders reserve all powers regarding issuance of shares granted to the board of directors pursuant to FBCA s. 607.0621. The power to combine or divide shares as provided in FBCA s. 607.10025 is reserved exclusively to the Shareholders.

Section 5.02 SINGLE CLASS. The Corporation is authorized to issue one class of shares with unlimited voting rights. This class of shares is entitled to receive the net assets of the Corporation upon dissolution. A quorum for matters on which a share is entitled to vote will be controlled by the Corporation's Bylaws. Pursuant to FBCA 607.1021, Shareholders are permitted to adopt a greater quorum requirement than required by statute. Shareholders must approve any plan of merger or plan of share exchange under the terms set forth in the Bylaws.

Section 5.03 PREEMPTIVE RIGHTS. The Corporation elects to have preemptive rights under FBCA s. 607.0630.

Section 5.04 CORPORATION ACQUISITION. Pursuant to FBCA s. 607.0631, the Corporation may acquire its own issued shares. Reissuance of the acquired shares may only be authorized by unanimous vote of the Shareholders. The Corporation may not vote any reacquired shares.

ARTICLE VI. SHAREHOLDER LIABILITY

Section 6.01 Shareholders are not personally liable for debts of the corporation solely by reason of being a Shareholder.

ARTICLE VII. DIRECTORS

Section 7.01 The appointment of directors and their terms, rights, obligations, and duties are controlled by the Corporation's Bylaws.

ARTICLE VIII. ACTION BY SHAREHOLDERS WITHOUT A MEETING

Section 8.01 Any action by Shareholders without a meeting is controlled by the Corporation's Bylaws.

ARTICLE IX. INCORPORATOR

Section 9.01 The incorporator is Gary Robbins located at Lane-Valente Industries Inc., 98 Maple Avenue, Smithtown, NY 11787.

ARTICLE X. DEFINITIONS

Section 10.01 "Articles of incorporation" includes original, amended, and restated articles of incorporation, articles of share exchange and articles of merger, and all amendments thereto.

ARTICLE XI. DISSOLUTION

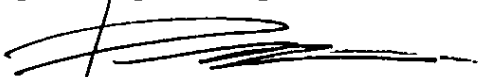
Section 11.01 The Corporation may dissolve by a unanimous vote of all Shareholders.

ARTICLE XII. AMENDMENT

Section 12.01 ARTICLES OF INCORPORATION. The Shareholders will have the exclusive power to amend or repeal these Articles of Incorporation or adopt new Articles of Incorporation by unanimous vote.

Section 12.02 BYLAWS. The Shareholders have the exclusive power to amend or repeal the Bylaws or adopt new Bylaws by unanimous vote pursuant to FBCA s. 607.0206 and 607.1020. This does not prohibit the Board of Directors from adopting emergency bylaws by unanimous vote under FBCA s. 607.0207.

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



Registered Agent Signature

January 20, 2020

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute s.817.155.



Incorporator Signature

January 20, 2020

Date