

P95000020115

POWELL WELD, INC.  
P. O. BOX 934512  
MARGATE, FLORIDA 33093

January 5, 1995

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

RE: POWELL WELD, INC.

Gentlemen:

We enclose herewith for filing duplicate Articles of Incorporation for the above-referenced corporation, along with a Certificate designating the Registered Agent. A check in the amount of One Hundred Twenty-Two and 50/100 (\$122.50) Dollars is enclosed to cover the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	<u>\$ 35.00</u>
TOTAL	\$122.50

Thank you for your prompt and courteous attention to this matter.

Very truly yours,

POWELL WELD, INC.

*Michael L. Powell*

Michael L. Powell  
President

MLP/dh  
Enclosures

FILED  
1995 MAR 13 PM 3:00  
TALLAHASSEE, FLORIDA

ADD VALUE 30.00  
01/18/95 01044-015  
\*\*\*122.50 \*\*\*122.50

W95-1407

*JB 3/3/95*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 20, 1995

MICHAEL L. POWELL  
P.O. BOX 934512  
MARGATE, FL 33093

SUBJECT: POWELL WELD, INC.  
Ref. Number: W95000001407

We have received your document for POWELL WELD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 195A00002437

POWELL WELD, INC.  
P. O. BOX 934512  
MARGATE, FLORIDA 33093

M E M O R A N D U M

TO: Florida Department of State  
Division of Corporations  
Attention: Agnes Bundick, Corporate Specialist

FROM: Michael L. Powell *MLP*

DATE: February 14, 1995

SUBJECT: POWELL WELD, INC.  
Ref. Number: W95000001407

Pursuant to our telephone conversation of today, I am returning the enclosed document for filing, per your instructions. As discussed, the document does include original signatures, and it apparently was an oversight.

Thank you for your assistance in this matter.

MLP/dh  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1995

MICHAEL L. POWELL  
P.O. BOX 934512  
MARGATE, FL 33093

SUBJECT: POWELL WELD, INC.  
Ref. Number: W95000001407

We have received your document for POWELL WELD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE ACCEPT OUR APOLOGY FOR THE FIRST REJECT OF THIS CORPORATION. THE REASON IT SHOULD HAVE BEEN REJECTED FOR ORIGINALLY WAS THE EFFECTIVE DATE

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 895A00007086

POWELL WELD, INC.  
P. O. BOX 934512  
MARGATE, FLORIDA 33093

March 9, 1995

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

Attention: Agnes Bundick, Corporate Specialist

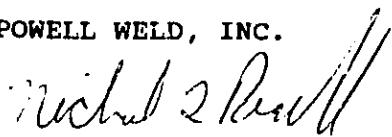
RE: POWELL WELD, INC.  
LETTER NUMBER: 895A00007086

Dear Ms. Bundick:

Pursuant to your request, we are resubmitting for filing duplicate Articles of Incorporation for the above-referenced corporation with a new effective date, March 9, 1995. Thank you for your prompt and courteous attention to this matter.

Very truly yours,

POWELL WELD, INC.



Michael L. Powell  
President

MLP/dh  
Enclosures

FILED

1995 MAR 13 PM 3:00

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

POWELL WELD, INC.

ARTICLE I - NAME

The name of this corporation is POWELL WELD, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of execution and acknowledgment of these Articles, on the 9th day of March, 1995. This corporation is to have perpetual existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The name of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent that natural persons might or could do, viz:

- a. To perform welding services.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the initial principal office of this corporation is P. O. Box 934512, Margate, Florida 33093, and the name and address of the initial registered agent of this corporation is: MICHAEL L. POWELL, 6823 Broadmoor, North Lauderdale, Florida 33068.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the initial director of this corporation is:

MICHAEL L. POWELL  
P. O. Box 934512  
Margate, Florida 33093

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

MICHAEL L. POWELL  
P. O. Box 934512  
Margate, Florida 33093


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of March, 1995.

  
MICHAEL L. POWELL

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MICHAEL L. POWELL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of March, 1995.

  
Notary Public

*Commission*  
*No. CC 691387*

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA  
COM. EXPIRES MAR. 13, 1995  
NOTARY PUBLIC, STATE OF FLORIDA, INC. UNO.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

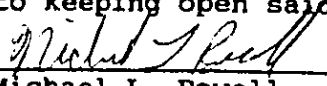
In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That POWELL WELD, INC., desiring to organize under  
the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation, at P. O. Box 934512, in  
the City of Margate, County of Broward, State of Florida, has named  
MICHAEL L. POWELL, located at 6823 Broadmoor, City of North  
Lauderdale, County of Broward, State of Florida, as its agent to  
accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above stated corporation, at place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By:

  
Michael L. Powell  
Resident Agent

FILED  
1985 MAR 13 PM 3:00  
TALLAHASSEE, FLORIDA