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*Law Office of
Reasbeck, Fegers, & Howe P.A.
Ewing Building*

SUITE 101
6011 RODMAN STREET
HOLLYWOOD, FLORIDA 33063-1899

R. REGIS REASBECK (1022-1993)
R. J. (BOB) FEGER (OF COUNSEL)
DANIEL A. HESS

BROWARD
(305) 963-7300
FAX
(305) 963-0300

May 4, 1995

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

200001483142
-05/10/95--01101--005
****122.50 ****122.50

Re: Certified Machine & Welding, Inc.

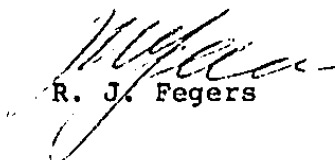
Dear Sir/Madam:

Enclosed herewith please find the original and one copy of Articles of Incorporation for Certified Machine & Welding, Inc., together with our check in the amount of \$122.50 for the filing fee.

Please return a certified copy of the Articles of Incorporation to me in the enclosed, self-addressed envelope at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely yours,


R. J. Fegers

RJF:jh

Encs.

FILED
95 MAY 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SDS

ARTICLES OF INCORPORATION
OF
CERTIFIED MACHINE & WELDING, INC.

FILED
55 MAY 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is CERTIFIED MACHINE & WELDING, INC.

ARTICLE TWO

DURATION

The term of existence of this corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any activity and any lawful business for which corporations may be incorporated under the Florida General Corporation Act, including but not limited to machine welding, structural and artistic steel work, and repairs to trucks and other equipment.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of share which the corporation has authority to issue is One Thousand (1000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. The shares shall consist of two classes of stock; Class A, 700 voting shares, and Class B, 300 non-voting shares.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at such price it is offered to others.

ARTICLE SIX

REGISTERED AGENT AND ADDRESS

The street address of the initial principal office of the corporation is 3290 S. W. 50th Avenue, Davie, Florida 33314, and the name of the initial registered agent at such address is DALE HABEL. The Board of Directors may from time to time move the principal office to any address in Florida in accordance with Florida Law.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of one (1) to seven (7) members with the exact number to be established by the By-Laws.

The names and addresses of the first Board of Directors are:

NAME	ADDRESS
<u>OTTI ARNOTT</u>	<u>1480 Sheridan St., B-26</u> <u>Hollywood, FL 33020</u>
<u>PAUL BAKER</u>	<u>1101 N. W. 29th Court</u> <u>Wilton Manor, FL 33311</u>
<u>R. J. FEGERS</u>	<u>6011 Rodman Street, Suite 101</u> <u>Hollywood, FL 33023</u>
<u>DALE HABEL</u>	<u>9520 N. W. 65th Street</u> <u>Ft. Lauderdale, FL 33321</u>

ARTICLE EIGHT

INITIAL OFFICERS

The names and addresses of the initial officers who are to conduct the business of the corporation until successors are elected or appointed pursuant to the By-Laws of this corporation and have qualified, are as follows:

President	<u>OTTI ARNOTT</u>	<u>1480 Sheridan St., B-26</u> <u>Hollywood, FL 33020</u>
Vice President	<u>PAUL BAKER</u>	<u>1101 N. W. 29th Court</u> <u>Wilton Manor, FL 33311</u>
Secretary	<u>R. J. FEGERS</u>	<u>6011 Rodman Street, Suite 101</u> <u>Hollywood, FL 33023</u>
Treasurer	<u>DALE HABEL</u>	<u>9520 N. W. 65th Street</u> <u>Ft. Lauderdale, FL 33321</u>

ARTICLE NINE

INCORPORATORS

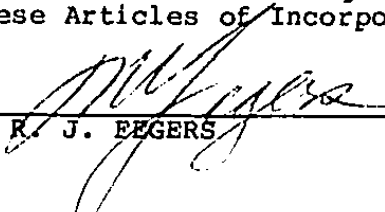
The names and addresses of the incorporators are:

NAME	ADDRESS
<u>R. J. FEGERS</u>	<u>6011 Rodman Street, Suite 101</u> <u>Hollywood, FL 33023</u>

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


R. J. FEGERS

(SEAL)

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
4th day of May, 1995, by R. J. FEGERS, who is personally
known to me, and who did not take an oath.

Janet R. Hurst (SEAL)
Name, Janet R. Hurst
Notary Public, State of Florida

My commission expires: 10/8/96
My commission number: CC232469



DESIGNATION OF REGISTERED AGENT

I hereby accept the designation of registered agent for
services of process upon CERTIFIED MACHINE & WELDING, INC., a cor-
poration within the State of Florida, in accordance with Section
48.091, Florida Statutes.

DATED this 5 day of May, 1995.

DALE HABEL

FILED
95 MAY 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA