D9500045930
Les Ellis

June 5, 1995

Florida Department of State Jim Smith, Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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EFFECTIVE DATE

Re: TechWeld, Incorporated

6-5-95

Dear Division of Corporations:

Please find enclosed herein the Articles of Incorporation for TechWeld, Incorporated along with a check in the amount of \$122.50 for the filing fee.

Attorney at Law

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Les Ellis

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Enclosures

xc: Duane Carpenter

EFFECTIVE CASS

ARTICLES OF INCORPORATION

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OF

TECHWELD, INCORPORATED

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is TechWeld, Incorporated.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business, including but not limited to Metals Joining Consulting.

ARTICLE IV - Stated Capital

The corporation is authorized to issue 100 shares of (\$1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLES V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, be resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be:

Name

Address

Duane J. Carpenter

8072 S.E. Helen Terrace Hobe Sound, FL 33455

ARTICLE VI - Indemnification

The corporation shall indemnify and present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors, and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

<u> ARTICLE VIII - Amendment</u>

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX - Incorporator

The name and address of the Incorporator to these articles of

incorporation is:

<u>Name</u>

<u>Address</u>

Duane J. Carpenter

8072 S.E. Helen Terrace Hobe Sound, FL 33455

ARTICLE X - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 8072 S.E. Helen Terrace Hobe Sound, Florida 33455, the mailing address of the reg stered office of the corporation is 8072 S.E. Helen Terrace, Hobe Sound, Florida 33455 and the name of the initial registered agent of the corporation at that address is Duane J. Carpenter. The principal address and the registered office address are the same.

I HEREBY am familiar with and accept the duties responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this _____ day of June, 1995.

> Dúant J. Qalpěnter

STATE OF FLORIDA)

COUNTY OF MARTIN)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Duane J. Carpenter 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 the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 🗳 day of June, 1995, at 8998 S.E. Bridge Road, Hobe Sound, Martin County, Florida.

Notary Public

State of Florida at Large My Commission Expires:

MY COMMISSION & CC 170928 YURRIS YURRIS TO 170928 EXPIRES: January 31, 1996 aded Thre History Public Underwrite

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