

P95000050261

TRANSMITTAL LETTER

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

100001523711
-06/27/95--01007--012
*****75.00 *****75.00

SUBJECT:

WELD-FAB, Inc. LTR
(Proposed corporate name-must include suffix)

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

☐ \$70.00
Filing fee

☐ \$78.75
Filing fee
& Certificate

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM:

Mr. STALIN GEORGE
Name(printed or typed)

61 N.W.56 STREET

Ft. Lauderdale, Florida 33309

(305)772-3714

FILED
1995 JUN 27 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 28 1995

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WELD-FAB, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal place of business and mailing address of this corporation shall be:

61 N.W. 56 Street
Ft. Lauderdale, Florida 33309

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

(Note each incorporator owns 50 shares each in the company)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stalin George
61 N.W. 56 Street
Ft. Lauderdale, Florida 33309

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporator (s) to these Articles of Incorporation are:

Mr. Stalin George
61 N.W. 56 Street
Ft. Lauderdale, Florida 33309

Ellamac George
61 N.W. 56 Street
Ft. Lauderdale, Florida 33309

The undersigned incorporators have executed these Articles of Incorporation this

_____ 5th day of _____ June, 1995.

Stalin George
Signature

Ellamac George
Signature

Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: **WELD-FAB, Inc.**
2. The name and address of the registered agent and office is:

Mr. Stalin George
61 N.W. 56 Street
Ft Lauderdale, Florida 33309

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stalin George
(Signature)

6/19/95
(Date)