

P95000050313

TRANSMITTAL LETTER

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

000001524080
-06/27/95--01038--015
****122.50 ****122.50

SUBJECT: Welshwood Industries, Inc.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a check
in the amount of \$ 122.50.

Signature: _____

David Gary

From: _____

David Gary
Name

4097 Sierra Terrace
Address

Sunrise Florida 33351
City State Zip

(305) 748-9942
Telephone Number

FILED
95 JUN 26 PM 10:23
TALLAHASSEE, FLORIDA

SAB
6/28/95

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95 JUN 26 10 10 23

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Welshwood Industries, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Welshwood Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation shall be:

4097 Sierra Terrace

Sunrise, FL 33351

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David Gary

4097 Sierra Terrace

Sunrise, Florida 33351

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David Gary

4097 Sierra Terrace

Sunrise, Florida 33351

The undersigned has executed these Articles of Incorporation this 21 day of June 1995

David Gary
David Gary, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Welshwood Industries, Inc.

2. The name and address of the registered agent and office is:

David Gary

4097 Sierra Terrace

Sunrise, Florida 33151

Signature: David Gary

Title: Incorporator

Date: 6/21/95

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.

Signature: David Gary

Date: 6/21/95

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95 JUN 26 11 09 23
MILWAUKEE, WIS.