

P95000053292

Date June 30, 1995

95 JUL -5 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: ERMIN ERDMBERT WEIDING CO. Inc.
(name of corporation)

8000001530108
-07/05/95--01068--005
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ERMIN ERDMBERT
(individual's name)

ERMIN ERDMBERT CO INC
(name of corporation)

| | | |
|--------------------------------|--------|------|
| MAILING ADDRESS OF CORPORATION | | |
| P.O. Box 1533 | | |
| HERNAND, Fla | | |
| 34442 | | |
| PHONE | | |
| (904) 873-9353 | | |
| Area Code | Number | Ext. |

ARTICLES OF INCORPORATION

of

ERMAN ERAMBERT WELDING CO. INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ERMAN ERAMBERT WELDING CO. INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|---|---------|---------------------------------|
| NAME | <u>ERMAN ERAMBERT</u> | | |
| ADDRESS | <u>11889 S.W. 148th Lane</u> | | |
| CITY | <u>Dunedin</u> | FLORIDA | <u>Florida</u> ZIP <u>34432</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--|---------|------------------|
| NAME | <u>ERMAN ERAMBERT WELDING CO. INC.</u> | | |
| ADDRESS | <u>P.O. Box 1533</u> | | |
| CITY | <u>Hernando</u> | FLORIDA | ZIP <u>34442</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-----------------------|-------|-----------------------------|
| NAME | <u>ERMAN ERAMBERT</u> | | |
| ADDRESS | <u>P.O. Box 1533</u> | | |
| CITY | <u>Hernando</u> | STATE | <u>Fla</u> ZIP <u>34442</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|----------------|-------|-------------------|
| NAME | ERMAN GRAMBERT | | |
| ADDRESS | P.O. Box 1533 | | |
| CITY | HERNANDO | STATE | FLORIDA ZIP 34442 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of June, 19 95.

Erman Grambert (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

RECEIVED
STATE
TALLAHASSEE, FLORIDA

55 JUL -5 PM 2:27

ERMAN ERAMBERT WELDING CO. INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at '1889 S.W. 148th Lane Dunnellon Fla 34432
(mailing) P.O. Box 1533 Hernando, Fla 34442

has named Erman Erambert
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Erman Erambert
(registered agent)