## DeLOACH & HOFSTRA, P.A.

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P. O. Box 3390 Seminolo, Florida 34645

# P9500058910°

July 21, 1995

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

20001548702 -07/28/95--01052--006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Coral Reef Welding, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the cost of the following:

Filing Fee Registered Agent \$ 35.00 35.00

TOTAL

\$ 70.00

If the above appears to be in order, please return a copy of same to this office. A copy is enclosed for this purpose.

Should you have any questions or comments, please do not hesitate to advise.

Yours very truly,

DENNIE R. DELOACH, JR.

DRD/jai Enclosures

cc: Coral Reef Welding, Inc.

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#### ARTICLES OF INCORPORATION

OF

#### CORAL REEF WELDING, INC.

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I NAME\_AND\_ADDRESS

The name of the corporation is: CORAL REEF WELDING, INC. The physical address of the corporation is 1337 Farragut Drive North, St. Petersburg, FL 33710. The mailing address of the corporation is 1337 Farragut Drive North, St. Petersburg, FL 33710.

## ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8069 28th Avenue North, St. Petersburg, FL 33710.

The initial registered agent of this corporation is John M. Bradbeer.

## ARTICLE VI DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

## ARTICLE VII INITIAL DIRECTORS

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

NAME	ADDRESS
Richard D. Gilkes	1337 Farragut Drive North St. Petersburg, FL 33710
Thomas J. Fletcher	5661 49th Avenue North Kenneth City, FL 33709
John M. Bradbeer	8069 28th Avenue North St. Petersburg, FL 33710

## ARTICLE VIII INCORPORATOR

The name and street addresse of the incorporator of these  $\mbox{\sc Articles}$  of Incorporation is as follows:

NAME	<u>ADDRESS</u>
John M. Bradbeer	8069 28th Avenue North St. Petersburg, FL 33710

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X 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 stockholders, and approved at a

stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI PATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2/12 day July, 1995.

JOHN M. BRADBEER (SEAL)

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 260 day of 600, 1995, by JOHN M. BRADBEER who is personally known to me or who has produced 600, 60

(Signature of Solary)

OFFICIAL NOTARY CAShe a notary, printed or stamped)

JILL A IACOPELL)

COMMISSION NUMBER

CC 216056

MY COMMISSION EXP

AUG. 5,1996

Notary Public

(Serul Number, it any)

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

OHN M. BRADBEER Registered Agent

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