

**TAMPA/ST. PETERSBURG
MINORITY BUSINESS DEVELOPMENT CENTER**

OPERATED BY:

FUNDED BY:

**Boone Young & Associates, Inc.
Management Consultants**

**U.S. DEPARTMENT OF COMMERCE
MINORITY BUSINESS DEVELOPMENT AGENCY**

December 5, 1995

P960000000194

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

200001670932
-12/26/95--01068--005
****122.50 ****122.50

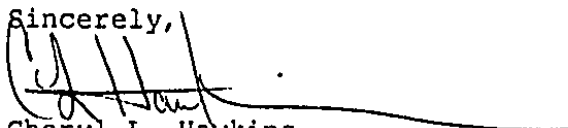
Re: **J - MAYS WELDING CONSTRUCTION & MACHINE SHOP, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above mentioned client, along with a check for \$122.50, which will cover the processing fees and a certified copy of the Articles of Incorporation.

If you should have any questions, please do not hesitate to call our office.

Sincerely,


Cheryl L. Hawkins
Construction Services Consultant

Enclosures

JAN 2 1996 

FILED
95 DEC 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
J - MAYS WELDING CONSTRUCTION &
MACHINE SHOP, INC.

FILED
95 DEC 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, the undersigned have placed their signatures and seals upon this document for the purposes of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be **J - MAYS WELDING CONSTRUCTION & MACHINE SHOP, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purpose: To perform services as a steel welding contractor.

To acquire by purchase, subscription or otherwise, and to hold as investment or otherwise, any bonds or other securities as evidenced of indebtedness, or any shares of capital stock created or issued by any other corporation or corporations, association or associations, of any state, district, territory or country; to purchase, hold as an investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of stocks, bonds or other securities or evidences of indebtedness created or issued by any other corporation or corporations, association or associations, and while the owner, holder of pledges of such stock, security, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon; to aid in any lawful manner any corporation or association of which the bonds, or other securities, or evidences of indebtedness, or stocks are held by this corporation, and to do any and all lawful acts or things designated to protect,

To acquire by purchase or otherwise the goodwill, business property rights, franchises and assets of every kind, and undertake either wholly or in part the liabilities of any person, firm, association or corporation engaged in any business similar to those purposes, and to take up any business, similar or incidental to the business in which this corporation is engaged, as to going concern or otherwise: (1) by purchase of the assets thereof wholly or in part; (2) by acquisition of the capital or any part thereof, or (3) in any other manner, and to pay for the same in cash, the stock or bonds of this corporation, or partly in cash and partly in such stock or bonds or otherwise; to hold, maintain and operate or in any manner dispose of the whole or any part of the goodwill, business rights and property so acquired; and to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the management of business;

To purchase and otherwise acquire, sell and otherwise dispose of, deal in and deal with personal property of all kinds, including patents, patent rights, copyrights, trademarks and including business concerns and undertakings;

To purchase, take, acquire, lease, own, maintain, cultivate, work, develop, sell, convey, mortgage, exchange and improve or otherwise deal in and with real estate or any interest and rights therein and water rights, and to erect, construct, alter and maintain and improve land, building or works or any description on any land or any water rights so purchased or otherwise acquired or upon any other land, and to repair, alter and improve existing house, warehouses or works thereon and appurtenant or convenient thereto;

To act as agent or representative for corporations, associations, firms and individuals and as such to develop, improve and extend the trade and business interest of corporation, association, firms and individuals;

To borrow money, to give its promissory notes or other evidences of indebtedness therefore, to make and enter into indenture of trust agreements, to make and issue its debenture bonds or certificates of indebtedness, payable to bearer or otherwise, with or without interest coupons attached, and in addition to such interest, until such certificate of indebtedness or debenture bonds are discharged but not thereafter, with or without participation in the earnings, or a share of the earnings of the corporation, and to issue bonds and secure the same by mortgage, deed or trust or otherwise on all or any part of its assets, for any of the purposes of the corporation;

To make by-laws and regulations not inconsistent with the constitution or laws of the United States, or of this state, or of the Charter of the corporation; to have one or more offices, to carry on all or any of its operations and business and without

restrictions or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description and for the purpose of attaining or furthering any of its objects or purposes, the corporation shall have the power to do any and all such other incidental acts and things and to exercise any and all other powers which a co-partnership or natural person could do and exercise, as may be authorized by law;

TO TRANSACT ANY OR ALL LAWFUL BUSINESS:

The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and their statements contained in each clause shall, except where otherwise expressly stated, be in no ways limited or restricted by reference to or interference from the terms of any other clause but shall be regarded as independent purposes and powers, rights or privileges given by law to corporations.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **one thousand (1000)** shares of common stock with a par value of **one dollar (\$ 1.00)** per share.

ARTICLE V
INITIAL PRINCIPAL BUSINESS OFFICE

The principal business office of the corporation is:

**1514 1/2 13th Street South
St. Petersburg, Florida 33705-2442**

The registered agent and office of this corporation is:

**Joshua Mays, Jr.
1514 1/2 13th Street South
St. Petersburg, Florida 33705-2442**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director 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 and said corporation is authorized to have two (2) Directors at any one time. The names and addresses of the initial directors of this corporation are:

**Joshua Mays, Jr.
1514 1/2 13th Street South
St. Petersburg, Florida 33705-2442**

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

**Joshua Mays, Jr.
1514 1/2 13th Street South
St. Petersburg, Florida 33705-2442**

ARTICLE VIII

OFFICERS AND BYLAWS

The officers of this corporation shall be a President, who shall be a Director of the corporation; a Secretary and a Treasurer, and such other Officers and Agents as may be necessary. All Officers and Agents as may be necessary shall be chosen in such manner, hold office for such terms and have such powers and duties as may be prescribed by the by-laws of the corporation or determined by the Board of Directors. Any person may hold two offices, or more initially or until the Board of Directors may add pursuant to these articles. The names and addresses of the initial officers of this corporation are:

Name

Office

Joshua Mays, Jr.


President, Secretary, Treasurer

ARTICLE IX - SPECIAL PROVISION

It is the intent of the corporation to qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a **Subchapter S Corporation**.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the By-laws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this the **21st** day of **November, 1995**.

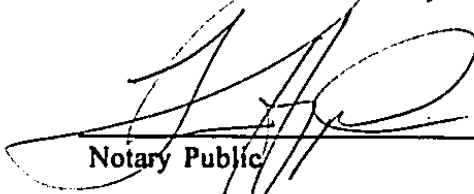
X 

President
Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

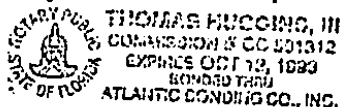
Personally appeared before me, the undersigned Notary Public, this day, **Joshua Mays, Jr.**, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this **21st** day of **November, 1995**.



Notary Public

My Commission Expires:



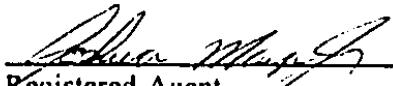
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED:**

In pursuant of Chapter 48,091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST--that J - MAYS WELDING CONSTRUCTION, INC., desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation, in the City of **St. Petersburg**, County of **Pinellas**, State
of **Florida**, has named **Joshua Mays, Jr.**, located at **1514 1/2 13th Street South**,
City of **St. Petersburg**, County of **Pinellas**, State of **Florida**, as its agent to accept
service of process within said State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of all statutes relative to the proper and
complete performance of my duties, and I accept the duties and obligations of
Section 607.325 Florida Statutes.

X 
Registered Agent
Incorporator

11/21/95
Date

FILED
95 DEC 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000000194

Requestor's Name

Address

Boiler
HVAC
Plumbing
Concrete
Forming

Performance Bond
Certified & Insured

J-Mays
Mechanical Welding
Construction INC



Office Use Only

NUMBER(S), (if known):

3033 47th Ave. No. #4
St. Petersburg, FL 33714

Cel Ph. 403-3718
Beeper # 897-1008
(813) 526-4955
FAX - 526-7937

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002173118--9
-05/09/97--01090--001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Lited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
06/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J- MAYS WELDING, CONSTRUCTION
& MACHINE SHOP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Company NAME CHANGES

NEW NAME:

J- MAYS MECHANICAL
WELDING CONSTRUCTION INC.

FILED
97 MAY -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 5th 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

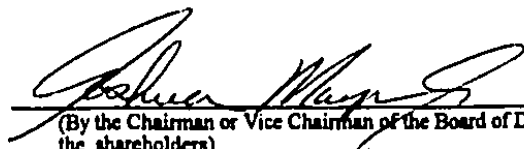
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by JOSHUA MAYS JR. voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of MAY, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSHUA MAYS JR.

Typed or printed name

PRESIDENT / INCORPORATOR

Title