

P96000005176

Excaliber Welding
5 Hampton Court
Mary Esther, FL 32569

SEARCHED 1/12/96 INDEXED 1/12/96
01/12/96--01037-019
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

JAN 17 1996
TALLAHASSEE, FLORIDA

JAN 17 1996
FBI - TAMPA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

Article One

The name of the corporation is Excalibur Welding, Inc.

Article Two

The duration of the corporation is perpetual.

Article Three

The purposes for which the corporation is organized are:

1. To engage in the business of welding and manufacturing consumer and/or industrial items. The business will be operated in accordance with the laws of the State of Florida.
2. To transact any other lawful business for which a corporation may be incorporated under the Florida General Corporations Act.

Article Four

The aggregate number of shares of stock which the corporation is authorized to issue is 1,000. The stock shall be of a single class and there shall be no par value initially assigned.

Article Five

The street address of the initial registered office of the corporation is 5 Hampton Court, Mary Esther, Florida 32569, and the mailing address is the same. The name of the registered agent is Ronald E. Schaefer, who hereby accepts the appointment by signing hereunder.


Ronald E. Schaefer, Registered Agent

TALLAHASSEE, FLORIDA
MAY 12, 1982

Article Six

The corporation shall have no board of directors and all of its corporate powers shall be exercised by the stockholders, and the business affairs of the corporation shall be managed by the officers. The powers to make, alter, amend, and repeal the bylaws of the corporation shall be reserved to agreement between the stockholders. The initial stockholders hold and retain the right to determine and approve in every instance the consideration for which stock in the corporation may be issued. The initial stockholders of the corporation must be in agreement prior to the issuance of additional shares of stock in the corporation.

Article Seven

The names and addresses of the incorporators are as follows:

Ronald E. Schaefer President, Secretary 5 Hampton Court
Mary Esther, FL 32569

Joyce J. Schaefer Vice President, Treasurer 5 Hampton Court
Mary Esther, FL 32569


Ronald E. Schaefer, President,
Secretary, Incorporator

Joyce J. Schaefer
Joyce J. Schaefer, Vice President,
Treasurer, Incorporator

FILED
95 JUN 12 PM 2:12
TALLAHASSEE, FLORIDA