

P96000089301

TRANSMITTAL LETTER

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

5/20/2011 7:55:21 PM
-03/29/2016--011009--000
*****70.75 *****70.75

SUBJECT: WELDON WOODWORKING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DANIEL LEE WELDON
Name (printed or typed)

7120 NW. 179th STREET #202
Address

MIAMI, FLORIDA 33015
City, State & Zip

317-2651 (BEEPER)
Daytime Telephone number

FILED
95 APR 29 AM 9:25
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

APR 4 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
WELDON WOODWORKING, INC.

FILED
96 MAR 29 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I

The name of the corporation is:

Weldon Woodworking, Inc.

ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida, is:

7120 N.W. 179th Street, Miami, Florida 33015.

However, this corporation may from time to time move the principal office to any other address in Florida and shall have the right and power to transact business and establish office within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE III

(a) The stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which said agreement

shall be binding upon all persons.

(b) The maximum shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares of common stock in a total amount of \$1,000.00, having a par value of \$10.00 each, and all said stock and value thereof are issued in accordance with Sec. 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period not greater than (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

(c) All of the aforementioned stock is to be issued as fully paid for and non-assessable.

(d) Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, said labor or services to be fixed by the Incorporators or by the Directors at a meeting called for such purpose, or at the organization meeting. Stock in other corporations in going businesses may be purchased by the corporation in return for the issuance of its capital stock; the said purchase shall be on such basis, and for such consideration, and the issuance of so much capital stock as the Directors of the company may decide.

ARTICLE VI

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said act, that Weldon Woodworking, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named:

Daniel Lee Weldon
7120 N.W. 179th Street
Miami, Fla. 33015

as its agent to accept service of process within this State.

ARTICLE V

The names and post office addresses of the first Board of Directors are:

Daniel Lee Weldon 7120 N.W. 179th Street, Miami, Florida 33015

Christina LaRa Weldon 7120 N.W. 179th Street, Miami, Florida 33015

ARTICLE VI

The general nature of the business to be conducted and carried on by this corporation is:

(a) The installation of millwork (doors, decorative moldings, cabinets, etc.)

(b) To engage in every aspect and phase of each and every lawful business of operation permitted by the laws of the State of Florida, including (but not limited to) the right and power to manufacture, distributed, purchase or otherwise acquire and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(c) The foregoing shall be construed as independent businesses and the enumeration of any specific business shall not restrict any other business of the corporation.

(d) The corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing which is calculated, directly or indirectly, to promote the interests of the corporation or to enhance the value of its assets.

(e) Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the By-Laws of the corporation may designate.

(f) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.

(g) To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital, except as otherwise permitted by law; and provided further that shares of its capital stock belonging to it shall not be voted upon, directly or indirectly.

(h) The corporation may keep the books of the company outside of the State of Florida, except as may otherwise be provided by law.

(i) The company may make by-laws not inconsistent with the Constitution or laws of the United States, the State of Florida or with these Articles of Incorporation.

(j) The corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock or other corporations; to secure and indebtedness due it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary or incidental to the powers herein specifically designated.

(k) The stockholders shall have the power, either in the By-Laws of the corporation or by contractual agreement among themselves, to make any provisions for cumulative voting and to make any limitations on the sale, assignment, transfer, pledge, hypothecation or other disposition of the stock of the corporation, as to which the stockholders of the corporation deem necessary and/or proper for the best interests of the corporation.

(l) The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms of any other clause in these Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of the Articles shall be regarded as independent objects and purposes.

ARTICLE VII

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than 2.

(a) In furtherance, but not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

(1) To make, alter, amend or repeal the By-Laws of the corporation.

(2) To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.

(3) To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any purpose, and to abolish and such reserve in the manner which it was created.

(4) When, and as authorized by the affirmative vote of the holders of all of the stock issued and outstanding having voting power, given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of all of the voting stock issued and outstanding, to sell, lease or exchange all of the property and assets of the corporation, including its good will and its corporate franchises, upon such terms and conditions and for such consideration which may be, in whole or in part, shares of stock in and/or other securities of and other corporation or corporations, as the Board of Directors shall deem expedient and for the best interests of the corporation.

ARTICLE VIII

The amount of capital with which this corporation may begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE IX

The name and post office addresses of each subscriber of these Articles of Incorporation is:

Daniel Lee Weldon
Christina LaRa Weldon

7120 N.W. 179th Street, Miami, Florida 33015
7120 N.W. 179th Street, Miami, Florida 33015

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders are granted, subject to reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and duly approved at a stockholders' meeting, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the parties of these Articles of Incorporation have herunto set their hands and seals this 13 day of MARCH 1996.


Daniel Lee Weldon (President)


Christina LaRa Weldon (Vice-President)

96 MAR 29 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

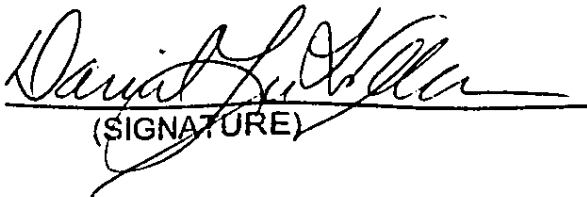
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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:
Weldon Woodworking, Inc.
2. The name and post office *address of the registered agent of office is:

Daniel Lee Weldon
7120 N.W. 179th Street
Miami, Florida 33015

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)

3-13-96
(DATE)