

P96000036600

TRANSMITTAL LETTER

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

0000001780500
04/24/96--01104--016
***131.25 ***131.25

SUBJECT: PREFERRED WELDING, 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: DAVID N. ARNOLD
Name (printed or typed)
4901 HIGHWAY 98 WEST
Address
FROSTPROOF, FL 33843
City, State & Zip
941-635-2843
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 2:12

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

gry/29/96

EFFECTIVE DATE

4/22/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 APR 24 PM 2:13

OF

PREFERRED WELDING, INC.

THE UNDERSIGNED, for the purposes of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation is:

PREFERRED WELDING, INC.

ARTICLE 11 - PRINCIPAL OFFICE

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

4901 Highway 98 West
Frostproof, FL 33843

The Board of Directors may from time to time move the principal office to any other address in Florida

ARTICLE 111 - SHARES OF CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES, of the par value of One (\$1.00) DOLLAR EACH.

Each share of said stock shall entitle the holder thereof to one(1) vote at any meeting of the Stockholders.

All or parts of said capital stock may be paid for in cash, in property, or in labor or services, at a fair valuation, to be fixed by the incorporators or by the Board of Directors of the corporation. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE 1V - REGISTERED AGENT

The name and address of the initial registered agent is:

DAVID N. ARNOLD
4901 HIGHWAY 98 WEST
FROSTPROOF, FL 33843

ARTICLE V - INCORPORATORS

The name and post office address of each subscriber of these articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

| | |
|----------------------|-----------|
| DAVID N. ARNOLD | 50 SHARES |
| 4901 HIGHWAY 98 WEST | \$50.00 |
| FROSTPROOF, FL 33843 | |

| | |
|-------------------------|-----------|
| STANLEY C. ARNOLD | 50 SHARES |
| 104 MT. ZION CHURCH RD. | \$50.00 |
| FROSTPROOF, FL 33843 | |

ARTICLE VI - TERM OF EXISTENCE

Business shall commence the 22nd day of April, 1996 and this Corporation is to exist perpetually.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street addresses of the members of the first Board of Directors of this Incorporation and their offices are:

| | |
|-----------------------|----------------------|
| DAVID N. ARNOLD | 4901 HIGHWAY 98 WEST |
| PRESIDENT - SECRETARY | FROSTPROOF, FL 33843 |

| | |
|-------------------------|------------------------|
| STANLEY C. ARNOLD | 104 MT. ZION CHURCH RD |
| V-PRESIDENT - TREASURER | FROSTPROOF, FL 33843 |

ARTICLE IX - INITIAL CAPITAL

The amount of Capital with which this corporation will begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE X - NATURE OF BUSINESS

The purposes for which the corporation is organized are:

1) To construct, build, test, repair, maintain and operate; to own, lease, acquire and to sell, lease or assign welding and welding products.

2) To acquire by purchase, lease, or otherwise; lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect or cause to be erected, on any lands owned, held, or accepted by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease rent, rebuild, enlarge, alter or improve any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

3) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property at any time owned by the corporation.

4) To buy and sell all kinds of property, both real and personal; to borrow money, issue promissory notes and other evidence of indebtedness; to own, buy, mortgage, sell or otherwise dispose of, and to deal in and with property of all kinds, as well as capital stock and shares of this corporation and that of other corporations, and to vote any share of such other corporations as may be owned by it, the same as a natural person might do, and to enter into such agreements, contracts, and stipulations and to make such arrangements as may be or seem necessary to carry out the same, and to attain the objects and purposes herein expressed and intended; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

5) To become a member of and enter into any partnership or agreement for sharing profits with any person, firm or corporation.

6) To carry on any or all of its operations and business and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

7) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents,

contractors, or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

8) The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article, or any other Article in this Certificate, but that the objects and powers specified in each of the clauses of the Article, or any other Article in this Certificate, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE XI - 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 Stockholders 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.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at Frostproof, Polk County, Florida, for the uses and purposes aforesaid, this 22 day of April, 1996.



David N. Arnold



Stanley C. Arnold

96 APR 24 PM 2: 13

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

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said act:

First - THAT PREFERRED WELDING, INC.

desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the
Articles of Incorporation at the city of Frostproof,
County of Polk, State of Florida, has named DAVID N. ARNOLD
located at 4901 Highway 98, West City of Frostproof,
County of Polk, State of Florida, as its agent to accept
service of process within this State.

ACKNOWLEDGEMENT;

Having been named to accept service 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 said Act
relative to keeping open said office.

BY: 

Resident Agent