

9600005022

LARRY'S WELDING & METAL FABRICATION, INC.

P.O. Box 1606

Hawthorne, Florida 32640

Telephone: (352) 481-9959

May 1, 1996

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

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06/05/2015 - 01107-013
***122.50 ***122.50

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of Larry's Welding & Metal Fabrication, Inc. and the appointment of a registered agent for filing purposes.

Also enclosed is a check in the amount of \$122.50 to cover charter tax, filing fees, registered agent filing fee and cost of a certified copy of the articles. Please send a certified copy to me.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

Larry W. Gilliland
Larry W. Gilliland

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

6/7/96
TD

WFB
12164



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1996

LARRY W. GILLILAND
POST OFFICE BOX 1606
HAWTHORNE, FL 32640

SUBJECT: LARRY'S WELDING & METAL FABRICATION, INC.
Ref. Number: W96000012164

We have received your document for LARRY'S WELDING & METAL FABRICATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00028576

ARTICLES OF INCORPORATION
OF
LARRY'S WELDING & METAL FABRICATION, INC.

FILED
JAN 18 1962
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

LARRY'S WELDING & METAL FABRICATION, INC.

ARTICLE II

NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION is to purchase or otherwise acquire, 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 prop. ty, and services in every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition, the Corporation shall have power:

- (1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;
- (3) to purchase the corporate assets in any other corporation and engage in the same or other character of business;
- (4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock of a par value of \$1.00 per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE V

TERM OF EXISTANCE

This corporation is to exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 138 Vause Trail, Hawthorne, Florida 32640. The corporation has designated as its Registered Agent, Larry W. Gilliland.

ARTICLE VII

DIRECTORS

This Corporation shall have two 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

(1) or more than (6). The names and addresses of the initial Directors of this Corporation:

Larry W. Gilliland, P.O. Box 1606, Hawthorne, Florida 32640

Joan Ellen Vause, P.O. Box 1606, Hawthorne, Florida 32640.

ARTICLE VIII


INCORPORATORS

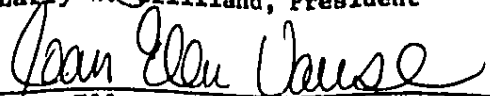
The name and address of each Incorporator of this Corporation and the number of shares of stock each agrees to take are:

Larry W. Gilliland, P.O. Box 1606, Hawthorne, Florida 32640
President - 75 Shares

Joan Ellen Vause, P.O. Box 1606, Hawthorne, Florida 32640
Secretary/Treasurer - 25 shares.

The Corporation's principal office is located at 138 Vause Trail, Hawthorne, Florida 32640, County of Putnam, State of Florida, and mailing address is P.O. Box 1606, Hawthorne, Florida 32640. The Corporation's address and that of the registered office address are the same.


Larry W. Gilliland, President


Joan Ellen Vause, Secretary/Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OR 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 Larry's Welding & Metal Fabrication, Inc. desiring
to organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City of
Hawthorne, County of Putnam, State of Florida has named Larry W.
Gilliland, located at 138 Vause Trail, Hawthorne, Florida 32640,
County of Putnam, State of Florida, as its agent to accept service
or 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


Larry W. Gilliland, Resident Agent