

P96000055965
Hoffmeier Accounting & Tax Service, Inc.

5101 N.W. 21st Avenue, Suite 200, Ft. Lauderdale, Florida 33309
Phone (305) 735-8770 • Fax (305) 733-0220

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6337
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR AEROSPACE WELDING, INC. ALONG WITH OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING COST OF THIS CORPORATION. IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT US AT THE ABOVE ADDRESS OR TELEPHONE NUMBER.

THANK YOU,

Lisa J. Darbro

LISA J. DAR BRO

1000001873711
06/28/96--01096--007
****122.50 ****122.50

FILED
96 JUN 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/2/96
LJ

ACCOUNTING

BOOKKEEPING

TAX SERVICES

FINANCIAL STATEMENTS

FILED

ARTICLES OF INCORPORATION
OF
AEROSPACE WELDING, INC.

96 JUN 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AEROSPACE WELDING, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS
A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA; AND
FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I : NAME

THE NAME OF THE CORPORATION IS: AEROSPACE WELDING, INC.

ARTICLE II : NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSES TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND
PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE
GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF
FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WITH ALL RIGHTS
POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III : CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE
HUNDRED (100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH
STOCK SHALL BE PAID FOR CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES.
THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE
FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK
SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID
FOR AND NON ASSESSABLE.

ARTICLE IV : TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE
DISSOLVED BY ACTION OF LAW.

ARTICLE V : PLACE OF BUSINESS
INITIAL REGISTERED OFFICE
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS COR
IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS 5432 NE 2ND AVE
FT LAUDERDALE FL 33334

REGISTERED OFFICE 5432 NE 2ND AVE
FT LAUDERDALE FL 33334

THE INITIAL REGISTERED AGENT IS:

DONALD L HOFFMEIER JR
5432 NE 2ND AVE
FT LAUDERDALE FL 33334

ARTICLE VI : DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS
DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VI : INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS FOLLOWS:

NAME	ADDRESS
DONALD L. HOFFMETER JR	5432 NE 2ND AVE FT LAUDERDALE FL 33334

ARTICLE VIII : SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLE OF INCORPORATION IS AS FOLLOWS:

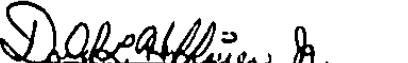
DONALD L. HOFFMEIER JR

5402 NE 2ND AVE
FT LAUDERDALE FL 33334

ARTICLES IX : 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.

24 IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS DAY OF June, 1996

 (SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD)
} 83:

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGMENT PERSONALLY APPEARED

DONALD L. HOFFMEIER JR

TO ME KNOW TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24th DAY OF
June, 1996

Frederick W. Haff
NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES



FREDERICK W. MERRIFIELD
BY COMMISSION # 0222288 BYWES
December 10, 1962
MURDO TWIN TIRE FABRICATORS, INC.

I, DONALD L. HOFFMEIER JR, UNDERSTAND DO ACKNOWLEDGE THAT I AM FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR CORPORATION, AND AS SUCH DO HEREBY ACCEPT AD REGISTERRED AGENT FOR

AEROSPACE WELDING, INC.

Donald Hoffmeier Jr. (SEAL)

FILED

96 JUN 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) 93:
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGMENT PERSONALLY APPEARED

DONALD L. HOFFMETER JR

TO ME KNOW TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO
DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICAL SEAL THIS 24th DAY OF
June, 1996

Frederick W. Hoff
NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES



FREDERICK W. HOFFMEIER
MY COMMISSION # CC332200 EXPIRES
December 18, 1997
BROKER THRU TROY PARK INSURANCE, INC.