8/19/1 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS COMPI PHONE: (305) 541-3694 FAX: (305) 641-3770 FLORIDA PROFIT CORPORATION OR P.A. (((H96000011523))) DOCUMENT TYPE: NAME: FLORIDA WELDING, INC. FAX AUDIT NUMBER: H96000011523 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/19/1996 TIME REQUESTED: 10:43:20 CERTIFICATE OF STATUS: O CERTIFIED COPIEB: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000011523))) \*\* ENTER 'M' FOR MENU. \*\* N AND (CR): IOm Help F1 Option Menu F2 NUM Connect: 00:17:4

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## ARTICLES OF INCORPORATION

FLORIDA WILDING, INC.

ARTICLE I NAME OF CORPORATION

The rame of this corporation is: Florida Welding, Inc.

**ARTICLE II DURATION** 

This corporation shall have perpetual existence commercing at the filing of the Articles of Incorporation with Department of Sustra.

#### ARTICLE III **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business. Specifically, this corporation will engage in welding services and other construction services.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar par value common stock.

#### **ARTICLE V** SHARZHOLDERS' RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a mable distribution of the assets of the corporation.

#### ARTICLE VI PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as my be done without issuance of fractional shares) at the price at which is offered to others.

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is:

#### ARTICLE VII INITIAL REGISTERED PRINCIPAL OFFICE AND AGENT

The street address of the initial registered principal office of this computation is:

4401 SW 75 Avenue Miami, FL 33155

The name and address of the initial registered agent of this corporation and his address

Timothy S. Kingcade, Esq. Victoria Building 2903 Saksedo Street Coral Gables, FL 33134-6618

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.

Date: Z//

as Registered Agent

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have ( ) director(s) initially. The number of directors may be increased or diminished from time as provided for by the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are as follows:

President:

Orestes Gomez

Vice President:

Orestes Gomes

Treasurer:

**Oresites Gomez** 

Secretary:

Orbital Gother

#### ARTICLES IX INCORPORATORS

The names and address of the person signing these Articles as incorporator are:

Orestes Gomez 4401 SW 75 Avenue Miami, FL 33155

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Lew Office . Timothy S. Kingcade . Professional Association

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#### ARTICLES X BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI RESTRICTIONS ON THE TRANSFER OF STOCK

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XII **CUMULATIVE VOTING**

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his heres, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII **CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by the Board of Directors.

#### ARTICLE XIV SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one essitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and emitted to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in theses Articles of Incorporation, or any amendment hereto, and may right conferred upon the shareholders is subject to this reservation.

### [SIGNATURES APPEAR ON FOLLOWING PAGE]

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· Page 3.

Law Office . Tiznothy S. Kingcade . Professional Association

IN WITNESS WHEREOF, Incorporation this 1244 day of A	the undersigned subscribers have	executed these Articles of 9 <u>6</u> .
	All.	
•	as Substriber (print name) _Office	TES GODAL
NC	TARY CERTUICATA	
STATE OF FLORIDA )		
COUNTY OF DADE		••
I HEREBY CERTIFY, that State and County aforesaid  ORECTES COMES  who executed the ettached ARTICL before me that they executed the sam above named person(s): ( ) Florid was/was not taken.	<ul> <li>I relied upon the following for</li> </ul>	personally appeared person described in and it that they acknowledged ms of identification of the
of AUGUST my band and office	ial seel in the County and State las	st aforesaid this <u>Ab</u> day
	/7/	
	/15/Km	
Seal	Noticy Signature	
Marrier & Special State of the	My Commission Expires:	96 AUG 19 PH 1: SECRETARY OF STAT ALLAHASSEE, FLORIE
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