# COUNTELOR AT LAW

TINES STREET PLAZA FIFO FIRST STREET, SOUTH WINTER HAVEN, FLURIDA 33880 19411 #99.734n

September 20, 1996

Division Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassec, FL 32301

900001954599 -09/24/96--01089--012 \*\*\*\*122.50 \*\*\*\*122.50

Attention: DOMESTIC CORPORATION SECTION

DOC'S WELDING SERVICE, INC. Re:

Doar Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this

Filing Fees: Certified copy of Articles of Incorporation Certificate of Registered Agent

\$ 35.00

52.50

35.00 \$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation; this matter.

Sincerell

GLENN ANDERSON

Counselor at Law

GA:maj encl.

SEP 2 4 1996!

## ARTICLES OF INCORPORATION

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DOC'S WELDING SERVICE, INC. SECH. D.R. DESTATE TALLAMASSEE FLORIDA

### ARTICLE I - NAME

The name of this corporation is <u>DOC'S WELDING BERVICE</u>,

Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 2309 Ave. C. SW. Winter Haven, FL 33880 and the initial registered agent of this corporation at that address is Douglas R. Hosey

# ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is <u>5840 Hwy</u>.

542, West, Winter Haven, FL 33880 and the mailing address of the principal office is <u>2309 Ave. C, SW, Winter Haven, F</u>L 33880

# ARTICLE VII - INITIAL BOARD OF DIRECTOR

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:

Douglas R. Hosey. 2309 Ave C., SW. Winter Haven, FL 33880
Lanice K. Rosey. 2309 Ave. C. SW. Winter Haven, FL 33880

#### ARTICLE VIII - INCORPORATORB

The names of the persons signing these articles are as follows and the addresses of such persons are as stated in Article VI above:

Douglas R. Hosey, 2309 Ave. C. SW, Winter Haven, FL 33880

## ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on <u>september 19</u>, 19\_96.

DOUGLAS R. HOSEY

The undersigned hereby accepts the duty of registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

DOUGLAS R. HOSEY

STATE OF FLORIDA COUNTY OF POLK

Before me, personally appeared <u>bouglas R. Hesey</u>
to me well known and known to me to be the persons
described in and who executed the foregoing instrument, and
acknowledged to and before me that they executed said
instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of

Septembor , 19 96 .

(Seal)

NOTARY PUBLIC

My commission expires:



Glorin R. Anderson MY COMMISSION # CCC08747 EXPIRES November 7, 1999 BONDED THRU TIOY FAMI DISURANCE, INC.