

P96000085398

TRANSMITTAL LETTER

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

100001974021--S
-10/15/96--01099--017
*****70.00 *****70.00

SUBJECT: Superior Heating & Industrial Supply
(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:

Kirk D. Johnson
Name (printed or typed)

6960 NW 18th STREET
Address

Highway FH 33015
City, State & Zip

305-819-0566
Daytime Telephone number

FILED
96 OCT 14 PM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 16 1996

BSB

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

ARTICLES OF INCORPORATION

FILED

96 OCT 14 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Superior Welding & Industrial Supply Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6960 NW 186TH STREET
SUITE #430
Hialeah, FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kirk D. Johnson
6960 NW 186TH STREET,
SUITE #430
Hialeah, FL 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kirk D. Johnson
6960 NW 186TH STREET
SUITE #430
MIZLEZ, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Kirk D. Johnson
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Superior Welding &
Industrial Supply Co.

2. The name and address of the registered agent and office is:

Mark D. Johnson
(NAME)

6965 NW 18th Street Suite
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Mizlerh, FL 33015
(CITY/STATE/ZIP)

FILED
OCT 11 AM 11:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Mark D. Johnson
(SIGNATURE)

9/26/96
(DATE)