

P96000088933

TRANSMITTAL LETTER

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

SUBJECT: Southern Heat-Treating, Inc.
(Proposed corporate name - must include suffix)

800001986918--1
-10/28/96--01034--014
****131.25 ****131.25

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: Steve Hengeli
Name (Printed or typed)

P.O. Box 1507
Address

Donia FL 33004-1507
City, State & Zip

954-925-2699
Daytime Telephone number

FILED
96 OCT 25 PM 2:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

FILED

ARTICLES OF INCORPORATION 96 OCT 25 PM 2:15

ARTICLE I NAME

**SOUTH FLORIDA
TALLAHASSEE, FLORIDA**

The name for the corporation shall be, SOUTHERN-HEAT-TREATING, INC.

ARTICLE II PRINCIPAL OFFICE

The corporate office shall be at 192 N.E. 6th Court, Dania Florida. The mailing address shall be P.O. Box 1507 Dania, Florida 33004-1507. The plant operations shall be at 600 N.E. 28th Street, Pompano Beach, Florida

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Steve Hengeli 192 NE 6th Court, Dania Fl 33004

ARTICLE V INCORPORATORS

The name and street address of the incorporators to the Articles of Incorporation are

Steve Hengeli
192 NE 6th Ct
Dania, Fl 33004 3329

Denise C. Hengeli
192 NE 6th Ct
Dania, Fl 33004 3329

The stock shall be common stock with a par value of \$10.00
Personal liability of the shareholders shall be limited to their investment

The undersigned incorporator has executed these Articles of Incorporation this 23rd Day of October. 1996



Signature

**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:

Southern Heat-Treating, Inc.

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

Steve Hengeli
(NAME)

192 N. E. 6th Ct
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dania FL 33004-3329
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Steve Hengeli
(SIGNATURE)

10-23-96
(DATE)