

P97000032001

4-4-63

CINDI JONES

954 584-3000

ALL IN ONE INSURANCE

6127 STERLING RD

DAVIE

FL 33314

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

3-31-97

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002135247--4
-04/07/97--01097--008
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 APR -7 AM 9:55
GATE

Cheryl Capo

AUTHORIZATION BY PHONE TO

CORRECT date

DATE 4-9-97

DOC. EXAM WJW

EFFECTIVE DATE
3-31-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 9:04

ARTICLES OF INCORPORATION

OF
Mike's Welding & Fabrication, Inc.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, BEING A
NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY ASSOCIATE TO FORM A
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I
NAME

THE NAME OF THE CORPORATION IS: Mike's Welding & Fabrication, Inc.

ARTICLE II
NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER
THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THE CORPORATION AS AUTHORIZED
TO HAVE ISSUED AND OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100)
SHARES OF NON-ASSESSABLE COMMON STOCK HAVE A NOMINAL OR PAR VALUE OF
ONE DOLLAR AND NO/100 (\$1.00) PER SHARE.

ARTICLE IV
INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL COMMENCE
BUSINESS IS NOT LESS THAN ONE HUNDRED DOLLARS AND NO/100 (\$100.00).

ARTICLE V
TERM OF EXISTENCE

THE CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI
ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPALL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS: 4701 SW 45 st. bldg #13 Bay 34 - Davie, Fl. 33314
THE OFFICE MAY MOVE IT'S PLACE OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VII
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE STOCKHOLDERS OF THE CORPORATION RATHER THAN BY A BOARD OF DIRECTORS. WHEREVER CONTEXT REQUIRES, THE STOCKHOLDERS SHALL BE DEEMED DIRECTORS OF THE CORPORATION FOR PUROSES OF APPLYING CHAPTER 607, FLORIDA STATUTES TO BE TAKEN BY THE DIRECTORS OF THE STOCKHOLDERS SHALL BE TAKEN BY THE DIRECTORS OF THE STOCKHOLDERS SHALL BE TAKEN UPON A VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING SHARE OF WHICH HE, SHE OR IT IS RECORD OWNER.

ARTICLE VIII
SUBSCRIBER

THE NAME, STREET ADDRESS AND NUMBER OF SHARES SUBSCRIBED FOR BY THE INITIAL SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
James M. Chasteen	4701 SW 45 street bldg 13 - bay 34 Davie, Fl. 33314	100

THE INITIAL SUBSCRIBERS CERTIFY THAT THE CONSIDERATION FOR WHICH THEY HAVE SUBSCRIBED IS NOT LESS THAN THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS AS SET FORTH IN ARTICLE IV THEREOF.

ARTICLE IX
BOARD OF DIRECTORS-MEMBERS

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

<u>NAME</u>	<u>ADDRESS</u>
James M. Chasteen	4701 SW 45 St. bldg #13 bay 34 Davie, Fl 33314

UNLESS OTHERWISE PROVIDED BY THE ARTICLES OF INCORPORATION OR BY-LAWS EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED.

ARTICLE X
EXISTENCE

THE CORPORATION SHALL EXIST ON THE 31 DAY OF March, 1997, WHICH DATE BEING THE DAY ON WHICH THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION SHALL PURCHASE AND BE ISSUED THE SHARES SUBSCRIBED FOR.

ARTICLE XI
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT SHALL BE Sharon Thibault CPA
AND HIS, HER ADDRESS IS: 5740 Hollywood blvd
Hollywood, Fl. 33024

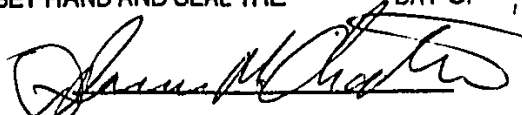
ARTICLE XII
AMENDMENTS

THE CORPORATION MAY AMEND OR REPEAL ANY PROVISION, PART OR PARTS OF THESE ARTICLES OF INCORPORATION UPON AN AFFIRMATIVE VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING STOCK AT DULY CONSTITUTED SHAREHOLDERS MEETING.

ARTICLE XIII
BY-LAWS AND STOCKHOLDERS AGREEMENTS

THE STOCKHOLDERS SHALL HAVE THE POWER TO MAKE, AMEND OR REPEAL BY-LAWS OR A STOCKHOLDERS'S AGREEMENT IN PLACE OF BY-LAWS CONCERNING ALL MATTERS AND THINS SO LONG AS SUCH BY-LAWS OR STOCKHOLDER'S AGREEMENT ARE NOT IN CONFLICT WITH THESE ARTICLES OF INCORPORATION AS THEY ARE NOW OR HEREAFTER IN FORCE AND EFFECT.

IN WITNESS WHEREOF, I, THE UNDERSIGNED SUBSCRIBER BEING THE ORIGINAL SUBSCRIBER TO THE CORPORATION TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, UNDER THE LAWS OF FLORIDA, DO MAKE AND FILE THESE ARTICLES OF INCORPORATION HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN CONTAINED ARE TRUE, AND DO AGREE TO TAKE THE NUMBER OF SHARES HEREIN ABOVE SET FORTH AND HEREUNTO SET HAND AND SEAL THE 26 DAY OF March 1997


James M. Chasteen

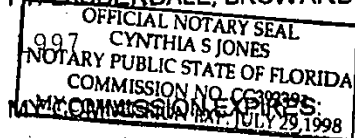
STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED AUTHORITY PERSONALLY
APPEARED James M. Chasteen TO ME WELL KNOWN
AND KNOWN TO ME TO BE THE INDIVIDUAL(S) DESCRIBED IN AND WHO EXECUTED THE
FORGOING ARTICLES OF INCORPORATION AND THEY ACKNOWLEDGED BEFORE ME
THAT THEY EXECUTED SAME FOR PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT
FT. LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS 26 DAY OF March



Cynthia Jones
NOTARY PUBLIC

FILED
CLERK OF STATE
97 APR -7 AM 9:54

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM SERVICE MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

Mike's Welding & Fabrication, Inc.

FIRST-THAT DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE
ARTICLES OF INCORPORATION AT THE CITY OF DAVIE COUNTY OF BROWARD
STATE OF FLORIDA HAS NAMED Sharon Thibault CPA LOCATED AT
5740 Hollywood blvd Hollywood, FL FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE. 33024

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY Sharon Thibault
Sharon Thibault CPA