# 97 0000 40558 KEY & WASHINGTON KENDALL ATTORNEYS AND COUNSELORS AT LAW

141 S. Main Street, Suite 211, Belle Glade, Florida 33430 PHONE: 561-992-4208, FAX: 561-992-0338

GWENDOLYN S. KEY, Esquire

MAMIE WASHINGTON KENDALL, Esquire

March 21, 1997

Florida Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 500002128075--0 -03/31/97--01026--006 \*\*\*\*122.50 \*\*\*\*122.50

RE:

LaBelle Welding Supplies, Inc.

**Articles of Incorporation** 

Dear Sir or Madam:

Please find the enclosed Articles of Incorporation. Please return a certified copy of the articles to the Belle Glade address.

Enclosed please find the necessary fees of \$122.50.

W. Kendall

Sincerely,

Mamie Washington Kendall, Esquire

MWK:lw

Enclosure

122 1529



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1997

MAMIE W KENDALL ESQUIRE 133 SW 16 STREET PALM BEACH, FL 33935

SUBJECT: LABELLE WELDING SUPPLIES, INC.

Ref. Number: W97000007529

Hidrory
1413. This of

We have received your document for LABELLE WELDING SUPPLIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 697A00016366

## KEY & WASHINGTON KENDALL ATTORNEYS AND COUNSELORS AT LAW

141 S. Main Street, Suite 211, Belle Glade, Florida 33430 PHONE: 561-992-4208, FAX: 561-992-0338

GWENDOLYN S. KEY, Esquire

MAMIE WASHINGTON KENDALL, Esquire

May 5, 1997

Florida Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 Attn: Freida Chesser

RE:

LaBelle Welding Supplies, Inc.

**Articles of Incorporation** 

Dear Ms. Chesser:

Per my secretary's conversation with you of today's date, enclosed please find the executed Articles of Incorporation. I understand that you are holding the fees in the amount of \$122.50.

Please return a certified copy of the articles to my Belle Glade Office at 141 S. Main Street, Suite 211, Belle Glade, Florida 33430 as soon as possible.

If there are any questions, please call.

amie W. Kendall

Sincerely,

Mamie Washington Kendall, Esquire

MWK:lw

Enclosure

#### ARTICLES OF INCORPORATION

#### **OF**

TALLAMASSEST

#### Labelle Welding Supplies, Inc.

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exists, hereby certify as follows:

#### ARTICLE I. NAME

- 1. The name of the company is "LaBELLE WELDING SUPPLIES, INC."
- 2. The registered office of the company will be situated at 133 SW 16th Street, Palm Beach County, Belle Glade, Florida 33430.

#### ARTICLE II. - REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607-0501, Florida Statutes, the following is submitted in compliance with said Act:

That LaBelle Welding Supplies, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Belle Glade, County of Palm Beach, State of Florida, has named LAURA A. RIMES, 133 SW 16th Street, Belle Glade, Florida 33430, as its agent to accept service of process within this State.

#### ARTICLE III. NATURE OF BUSINESS

- 3. The principal office shall operate at 420 Garden Road, LaBelle, Florida 33935.

  The general nature of the business to be transacted by the organization are as follows:
- To engage in any activities or business permitted under the laws of the United States and Florida.
- 2. To carry on business as commission agents, general merchants, importers, exporters and distributors of merchandise of all description and to carry on to the business the manufacturers

of the dealers in all kinds of products and in particular without prejudice to the generality of the foregoing words to buy, sell, import, export, manufacture, hire, barter, exchange, pledge an deal in goods, stores, consumable articles, merchandise, chattels and effects of all kinds both wholesale and retail and to transact every kind of agency business.

- 2.1. To act as agents or managers in carrying on any business concerns and undertakings and to employ experts to investigate and examine into the condition, engagement, prospects, value and circumstances and generally of any assets, property or rights of any kind.
- 2.2. To carry on business of advisers on problems relating to the administration and organization of industry and business and the training of personnel for industry and business and to carry on all or any of the business of industrial business and personnel consultants and to advise upon the means and methods for extending developing and improving all types of businesses or industries and all systems or processes relating to the production storage, distribution, marketing and sale of goods and/or relating to the rendering of services.
- 3. To undertake and carry on any other trade or business whatsoever which can, in the opinion of the company, be advantageously or conveniently carried on by the company by way of extension of or in connection with any business which the company is authorized to carry on or is calculated directly or indirectly to develop any branch of the company's business or to increase the value of or turn to account any of the company's assets, property or rights.
- 4. To acquire and take over the whole or any part of the business property and liabilities of any person or persons, firm or corporation, carrying on any business which this company is authorized to carry on, or possessed of any property or rights suitable for the purpose of this company.

- 5. To acquire, hold, sell and mortgage the shares, stock, bonds, debentures, or securities in any other company or body (whether such shares or securities be fully paid or not) where the so doing may seem desirable in the interest of the company.
- 6. To purchase, take on lease or in exchange, hire or otherwise, acquire, and if through fit to sell, exchange, lease or operate, real and personal property and rights of all kinds, and in particular but without prejudice to the generality of the foregoing lands, buildings, easements, mines, mining rights, metalliferous lands, concessions, copyrights, inventions, agencies, processes, trademarks, patents, licenses, contracts, machinery, plant, stock-in-trade, monopolies, stations, farms, public works, and business concerns and undertakings.
- 7. To construct, maintain, improve, develop, work, manage, carry out or control any buildings, roads, ways, tramways, railways, branches, or sidings, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, stores, shops and other works and conveniences which may seem to the company directly or indirectly calculated to advance its interest, and to contribute to, subsidize or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out or control thereof.
- 8. To apply for and take out, purchase or otherwise acquire any trade marks, designs, patterns, patents, patent rights, inventions, or secret processes which may be useful for the company's objects and to grant licenses to use the same.
- 9. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint adventure, reciprocal concession, or otherwise, with any person or company carrying on or engaged in, or about to carryon or engage in, any business or transaction which this company is authorized to carry on or engage in, or any business or transaction capable of being

conducted so as directly or indirectly to benefit this company, and to lend money to, guarantee the contracts of, or otherwise assist, any such person or company.

- 10. To enter into any arrangements with any government or authorities supreme, municipal, local or otherwise that may seem conducive to the company's objects or any of them, and to obtain from any government or authority any rights, privileges, and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
  - 11. To amalgamate with any other company or companies.
- 12. To borrow or raise or secure the payment of money by mortgage, or by the issue of debenture or debenture stock, perpetual or otherwise, or in such other manner as the company shall think fit, and for the purpose aforesaid or for any other lawful purpose to charge all or any of the company's property or assets, present and future, including its uncalled capital and collaterally or further to secure any securities of the company by a trust deed or other securities.
- 13. To invest, lend, or otherwise deal with unemployed moneys, in such manner, and upon such terms, as may be though fit, and to vary investments.
- 14. To receive loans at interest or otherwise from, and to lend money and give credit to, any person or company, where the doing so may seem advantageous or desirable in the interest of the company.
- 15. To issue on commission, subscribe for, take, acquire and hold, sell or exchange, stocks, bonds, obligations, or securities of any government authority or company.
- 16. Upon any issue of shares, debentures or other securities of the company, to employ brokers, commission agents, underwriters, and other persons, and to provide for the remuneration of such persons for their services by payment in cash, or by the issue of shares, debentures or other

securities of the company, or by the granting of option to take the same, or in any other manner allowed by law.

- 17. To draw, make accept, endorse, discount, execute, and issue promissory notes, bills or exchange, bills of lading, warrants, debentures and other negotiable, transferable or mercantile instruments.
- 18. To promote any other company for the purpose of acquiring the whose or any part of the business or property and undertaking any of the liabilities of this company, or of undertaking any business or operations which may appear likely to assist or benefit this company or to enhance the value of any property or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities or any such company as aforesaid.
- 19. To assign to any member or class of members any preferential, special or qualified rights of privileges over or as compared with any other members as regards participation in profits or assets, and as regards voting, and as regards winding-up or otherwise howsoever.
- 20. To establish and support or aid in the establishment and support of association, institution, clubs, funds, trusts, and conveniences calculated to benefit employees or ex-employees or directors or ex-directors of the company of its predecessors in business or the dependents or connections of such persons, and to grant pensions, allowances and charitable aid, and to make payments towards insurance for the benefit of any such persons, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibitions or for any public general useful object whatsoever.
- 21. To renumerate any person, firm or company for services rendered or to be rendered to this company, either by cash payment or by the allotment to him or them of shares or securities of the company credited as paid up in full or in part or otherwise as may be thought expedient.

- 22. To pay for any property or rights acquired by the company either in cash or fully or partly paid shares, or by the issue of securities, or partly in one mode and party in another, and generally on such terms as may be determined.
- 23. To insure with any other company or person against losses, risks, or liabilities which might affect this company and insure the lives of any of the directors or servants or agents of the company.
- 24. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the company, or which the company shall consider to be in the nature or preliminary expenses including therein the cost of advertising, commissions for underwriting, brokerage, printing and stationery.
- 25. To aid financially or otherwise, any association or body having for an object the promotion of trade or industry.
- 26. To apply for, promote, and obtain any statute, ordinance, order, regulation or other authorization or enactment which may seem calculated directly or indirectly to benefit the company and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the company's interest.
- 27. To sell or dispose of the undertakings, property and assets of the company or any part thereof in such manner and for such consideration as the company may think fit, and in particular for shares fully or partly paid up, debentures, debenture stock or securities of any other company, whether promoted by this company for the purpose or not.
- 28. To undertake and execute gratuitously or otherwise any trusts the undertaking whereof may seem desirable, and also to undertake the office or receiver, and to keep for any company, government authority or body, any register relating to any stock, funds, shares or securities

or to undertake any duties in relation to the registration of transfers, the issue of certificates or otherwise.

- 29. To procure the company to be incorporated, registered or recognized in any overseas country of place, and to exercise any of the objects or powers aforesaid in any part of the world.
- 30. To do all or any of the matters hereby authorized in any part of the world either alone or in conjunction with, or as factors, trustees or agents for, any other companies or persons, or by or through any factors, trustees or agents.
- 31. To guarantee and give bonds, guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person or company; to secure or undertake in any way the repayment of money lent or advanced to or to be lent or advanced to or liabilities incurred to or to be incurred by any person or company; or increased, with or without any preference, priority or special privilege, or subject to any postponement of rights, or to any conditions, or restrictions; and so that, unless the conditions of issue shall otherwise expressly declare, every issue of shares, whether declares to be preference or otherwise, shall be subject to the power hereinbefore contained.

We the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of this Articles of Incorporation and we respectfully agree to take the number of shares in the capital of the company set opposite our respective names.

The maximum number of shares of stock that this corporation is authorized to have oustanding at any time is 2,500 shares, each share having a par value of \$1.00.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the board of directors of this corporation at any regular or special meeting.

### NAMES, ADDRESSES & DESCRIPTION OF SUBSCRIBERS

#### NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER

1,000

David L. Rimes 1441 West Avenue A Belle Glade, Florida 33430

1,500

Laura A.Rimes 1441 West Avenue A Belle Glade, Florida 33430

Witness

Witness

#### STATE OF FLORIDA

#### **COUNTY OF PALM BEACH**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements, personally appeared, DAVID L. RIMES, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same for the uses and purpose therein stated.

WITNESS my hand and official seal in the County and State aforesaid, this 5 day of

May, 1997.

Notary Public



Lutisa Ward
MY COMMISSION # CC584328 EXPIRES
Soptember 11, 2000
BONDED THRU THOY FAIN DISUITANCE, INC.

Witness
Witness
Witness
Witness
Witness

STATE OF FLORIDA

COUNTY OF PALM BEACH

Witness

Registered Agent

The state of Florida

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements, personally appeared, LAURA A. RIMES, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that she executed the same for the uses and purpose therein stated.

WITNESS my hand and official seal in the County and State aforesaid, this \_\_\_\_\_ day of May, 1997.

Notary Public

LUBSA WARD

MTY COMMISSION # CC584326 EXPIRES

September 11, 2000

BONDED THRU TROY FAM INSURANCE, INC.