

TRANSMITTAL LETTER

P 97 0000 818 34

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

SUBJECT: M.P. WELDING AND GENERAL MECHANICS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

000002279260--0

-08/28/97--01014--013
****122.50 ****122.50

FROM:

DIAN M EDWARDS

Name (printed or typed)

1807 J & C Blvd.

Address

Naples, Florida 34109

City, State, & Zip

941-591-3646

Telephone Number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 SEP 22 PM 12:15

FILED

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

9/22/97 OK

W97-19991
TM-8/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

DIAN M. EDWARDS
1807 J & C BLVD
NAPLES, FL 34109

SUBJECT: M.P. WELDING AND GENERAL MECHANICS, INC.
Ref. Number: W97000019991

We have received your document for M.P. WELDING AND GENERAL MECHANICS, 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 have original signatures.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 897A00043444

ARTICLES OF INCORPORATION

OF

M.P. WELDING AND GENERAL MECHANICS, INC.

The undersigned incorporation(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:

M.P. Welding and General Mechanics, Inc.

ARTICLE II PRINCIPAL OFFICER

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

1771 Sunshine Blvd. #2
Naples, Fl. 34116

ARTICLE III CAPITAL STOCK

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

(100) one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIAN M EDWARDS
1807 J & C Blvd.
NAPLES, FLORIDA 34109

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)


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

Jorge Marrero
1771 Sunshine Blvd. #2
Naples, Fl. 34116


Dario Pino
5497A Hunter Blvd.
Naples, Fl. 34116

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

25th day of August, 1997.

x 

Signature

x 

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: M.P. WELDING AND GENERAL MECHANICS, INC.

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

DIAN M EDWARDS

1807 J & C Blvd.

(P.O. Box not acceptable)

Naples, Florida 34109

(City/State/Zip)

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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.



(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL