## 000002325870--0 -09/17/97--01074--018 \*\*\*\*\*50:00 \*\*\*\*\*50:00 MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORFORATION NAME(S) & DOCUMENT NUMBER(S), (If known): 1. GATETECH WELDING CORP. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Gentificate of Status GENERATION OF CORPORATION TALL. (Corporation Name) (Document #) Walk in Prick up time 2,00 Mail out Photocopy Will wait **NEW BITNESS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Üüler Merger **COMBUSTIONS** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR4E031(1/95)



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

September 17, 1997

LAZARUS CORPORATE INDUSTRIES, INC.

09179701074018

Subject: MONTES DE OCA WELDING SERVICE RE: 997A00046217

We have received your document for the above Fictitious Name and your check(s) totaling \$50.00; however, the document has not been filed and is being returned for the following:

The records of the Division of Corporations do not reveal a fictitious name registration by the name indicated on the enclosed application. On December 31, 1992, all fictitious names previously filed with the county that have not refiled with this office became invalid. Therefore a cancellation of what was filed at the county level is not necessary.

Should you have any questions regarding this matter you may contact our office at (850) 488-9000.

Reinstatement Section Division of Corporations

Letter No. 997A00046217

## CERTIFICATE OF INCORPORATION OF

#### GATETECH WELDING CORP.

FILED

-97.0CT 21 PM 1:39

\*SECRETARY OF STATE
TAIL AHASSEE FINBLING

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

GATETECH WELDING CORP.

#### **ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE IV**

All shareholders of the corporation shall be vested with full preemtive rights.

## ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

Carlos Montes de Oca 1222 SW 138 Cr. Miami Fl, 33184

The PRINCIPAL OFFICE is:

9092 NW S. River Dr. # 37 Meddley FL 33166

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

CARLOS MONTES DE OCA

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

## **ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors are:

NAME:

**ADDRESS:** 

Carlos Montes de Oca (President) 1222 SW 138 Cr

500 Shares \$1.00 \$500.00 Miami Fl, 33184

**ARTICLE VIII** 

The name and addresses of the Incorporators executing these

Articles of Incorporation are:

NAME:

ADDRESS:

Carlos Montes de Oca (President) 1222 SW 138 Cr.

Miami F1, 33184

Signature: What Monte