

P97000096198

August 29, 1997

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

200002332042--5
-10/29/97--01005--009
*****78.75 *****78.75

RE: TRI COUNTY WELDING, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Certificate of the Articles of corporation of Tri County Welding, Inc..

Also enclosed is a check in the amount of \$ 78.75 to the Secretary of State for the filing fees of the enclosed Corporation.

Enclosed please find a self addressed stamped envelope for your convenience.

Thank you for your courtesies.

Yours Truly,

Patricia A. Mazzilli

Patricia A. Mazzilli

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 AM 9:03

RP
11-12-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1997

PATRICIA A. MAZZILLI
2 S.E. MEAD PLACE
STUART, FL 34997

SUBJECT: TRI COUNTY WELDING, INC.
Ref. Number: W97000024678

We have received your document for TRI COUNTY WELDING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one person may be designated as registered agent for the company. Please delete one of the names and signatures from the "Registered Agent Designation."

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 797A00052639

ARTICLES OF CORPORATION
OF
TRI COUNTY WELDING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 NOV 10 AM 9:03

ARTICLE I - NAME

The name of this corporation is TRI COUNTY WELDING, INC.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of welding, fabrication & installation.

ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares of \$ 1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2 SE Mead Place, Stuart, FL 34997, and the name of the initial registered agent of this corporation at that address is: MATTHEW MAZZILLI.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less than one. The name and address of the initial directors of this corporation are: MATTHEW MAZZILLI and PATRICIA A. MAZZILLI, 2 SE MEAD PLACE, STUART, FL 34997

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles are: MATTHEW MAZZILLI and PATRICIA A. MAZZILLI, 2 SE MEAD PLACE, STUART, FL 34997.

ARTICLE VII

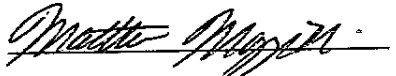
CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his voted by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such voted on the same principle among any number of such candidates.

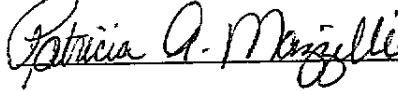
ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 29th, day of AUGUST, 1997.



MATTHEW MAZZILLI



PATRICIA A. MAZZILLI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 10 AM 9:03

STATE OF FLORIDA)

COUNTY OF MARTIN)

I HEREBY CERTIFY, that this day before me an officer duly qualified to take acknowledgments, personally appeared MATTHEW MAZZILLI and PATRICIA A. MAZZILLI, to me who is personally know _____ or has identification _____. Type of identification _____ to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same.

WITNESS my hand and official seal in the Country and State last aforesaid, this 29th day of AUGUST, 1997.

Notary Public

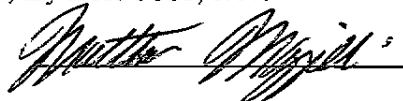
My Commission Expires _____
Commission No. _____

REGISTERED AGENT DESIGNATION

In compliance with section 48.091, Florida Statutes, the following is submitted:

That TRI COUNTY WELDING, INC. desiring to organized or qualify under the laws of the State of Florida, with its principal place of business at 2 SE MEAD PLACE, STUART, FL 34997, has named MATTHEW MAZZILLI, as its agent to accept service of process within Florida.

Dated this 29th, day of AUGUST, 1997.


MATTHEW MAZZILLI

STATE OF FLORIDA)

COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgment, personally appeared

MATTHEW MAZZILLI and PATRICIA A. MAZZILLI
to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who has produced Florida Driver License No. _____ as identification, and who
(did/did not) take an oath.

Dated this 29th, day of AUGUST, 1997.

Louisa Phipps
Notary Public

My Commission Expires:

Commission No. _____

