

P97000107703

Florida Secretary of State

Division of Corporation

Post Office Box 6327

Tallahassee, Florida 32314

SUBJECT: J and S Metal Works, Inc.

Enclosed please find the original copy of the certificate of incorporation for the above corporation.

Also enclosed is a check in the amount of \$122.50.

FROM: William C. Jones  
1209 Southwest 87th Terrace  
Plantation, Florida 33324

100002379251--7  
-12/22/97--01079--019  
\*\*\*\*122.50 \*\*\*\*122.50

William C. Jones

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/12-24-97

# ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

J and S Metal Works, Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

1209 Southwest 87th Terrace

Plantation, Florida 33324

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Welding

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common stock no par value

The number of shares which the corporation is authorized to have outstanding is:

100

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FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

William C. Jones - 1209 Southwest 87th Terr., Plantation, Florida 33324

Steven A. Solomon - 1411 North 64th Avenue, Hollywood, Florida 33024

Mark D. Solomon - 1232 Northeast 183rd Street, No. Miami Beach, Florida 33179

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

William C. Jones

1209 Southwest 87th Terrace

Plantation, Florida 33324

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers

of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the By laws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 3 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

William C. Jones, 1209 Southwest 87th Terrace, Plantation, FL 33324

Steven A. Solomon, 1411 North 64th Avenue, Hollywood, FL 33024


Mark D. Solomon, 1232 Northeast 183rd Street, No. Miami Beach, FL 33179

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from Jan. 1 to Dec. 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS 15<sup>th</sup> day of December, 19 97

William C. Jones \* (REGISTERED AGENT)  
Stephen A. Brown  
Mark Lohman  
\_\_\_\_\_  
\_\_\_\_\_

Rose Marie Cyr  


\*BY SIGNING ABOVE, I ACCEPT THE DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

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