

P98000042529

Howard S. Boshak

Requestor's Name

1847 NW 127th Ave

Address

Pembroke Pines, FL 33028

City/State/Zip

Phone #

600002517416--4

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5-12
425

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CERTIFICATE OF INCORPORATION
OF
HMW STEEL STRUCTURE DETAILING, INC

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation

ARTICLE I: NAME & PRINCIPAL OFFICE

The name and principal office of the corporation are as follows:

HMW STEEL STRUCTURE DETAILING, INC.
1847 NW 127th Avenue, Pembroke Pines 33028

ARTICLE TWO: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

HOWARD S. BOSHAK
1847 NW 127th Avenue
Pembroke Pines, Florida

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
<u>HOWARD S. BOSHAK</u>	<u>1847 NW 127th Avenue</u> <u>Pembroke Pines, Florida 33028</u>

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VI: INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
<u>HOWARD S. BOSHAK</u>	<u>1847 NW 127th Avenue</u> <u>Pembroke Pines, FL 33028</u>

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder (s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are filed with the Secretary of State, State of Florida.

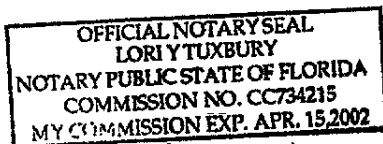
THE UNDERSIGNED Incorporator for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

 (seal)
HOWARD S. BOSHAK

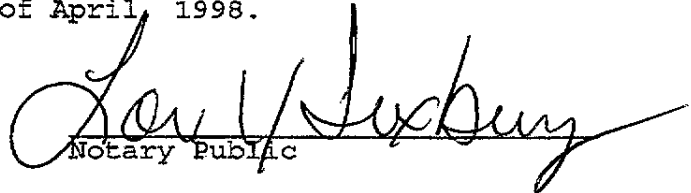
STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD S. BOSHAK, to me known to be the person(s) described as Incorporator(s) in the foregoing Articles of Incorporation and has acknowledged before me that he has executed said Articles of Incorporation.

WITNESS MY HAND and official seal at the County and State
aforementioned, this 27 day of April, 1998.



My Commission Expires:


Notary Public

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designated Howard S. Boshak whose address is 1847 NW 127th Avenue, Pembroke Pines, Florida 33028 as its Registered Agent to accept service of process with the State.

 (seal)
HOWARD S. BOSHAK

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

 (seal)
HOWARD S. BOSHAKE

PREPARED BY:
Lori Tuxbury
13951 Langley Place
Davie, Florida 33325

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 8:20