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98 JUN 26 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Welding and Heavy Equipment Repair, Inc.  
3100 State Road 84  
Bay 106  
Ft. Lauderdale, FL 33312

Office Use Only

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

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ 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

F. OHESSER JUN 29 1998

ARTICLES OF INCORPORATION  
OF  
WELDING AND HEAVY EQUIPMENT REPAIR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be WELDING AND HEAVY EQUIPMENT REPAIR, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in welding and heavy equipment repairs, and welding fabrication.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copy-rights, trademarks, mortgages and licenses in the State of Florida and in all other states and counties.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, ware, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares (100) of common stock with a par value of One Dollar (\$1.00) per share. The actual consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida shall be P.O. Box 50189, Lighthouse Point, FL 33060. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be James N. Greene, and the registered agent's office address shall be 3100 State Road 84, Bay 106, Ft. Lauderdale, Florida 33312.

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#### ARTICLE VII

This corporation shall have not less than one director; the number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII

The name and post office address of the members of the first Board of Directors are:

JAMES N. GREENE, P.O. Box 50189, Lighthouse Point, FL 33060

#### ARTICLE IX

The name and post office address of the subscriber to these Articles of Incorporation, the number of shares of stock agrees he to take and the consideration therefor is:

NAME	NUMBER OF SHARES	CONSIDERATION
James N. Greene P.O. Box 50189 Lighthouse Point, FL 33060	100 shares	\$1.00

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein.

#### ARTICLE XI

Special provision for the regulation of the corporation are:



Section 1: The annual meeting of the stockholders and the directors of this corporation shall be fixed by the By-Laws.

Section 2: The officers of this corporation shall be a president and a secretary-treasurer and such other officers at the Board of Directors may deem necessary. Any one person may hold two of such office, provided, however, that the president shall not hold the office of secretary or assistant secretary.

Section 3: The directors of the corporation are specifically authorized to accept in payment for the capital stock of the corporation either assignment or transfer of any real property or personal property. Said discretion of the Board of Directors shall be final and upon the issuance of said stock in exchange for a conveyance of real or personal property, said stock shall thereafter be considered as fully paid and nonassessable and may not be question by any future stockholder or member of the Board of Directors.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed charter of said corporation. The undersigned further consents to act as the registered agent of the corporation.

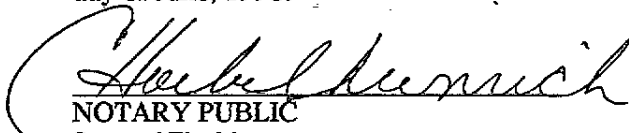
WITNESS my hand and seal this 12th day of June, 1998.

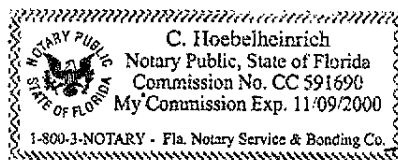
  
\_\_\_\_\_  
JAMES N. GREENE  
  
\_\_\_\_\_  
JAMES N. GREENE, as  
Registered Agent.

STATE OF FLORIDA)  
COUNTY OF BROWARD)

I HEREBY CERTIFY that, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES N. GREENE, to me known to be the person described or who produced the following identification: \_\_\_\_\_

Personally Known to me  
and acknowledged before me that he subscribed to those Articles of Incorporation this 15  
day of June, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida



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