

P98000074778

Chapter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

300002626253--2

-08/27/98--01003--003

*****70.00 *****70.00

ELLIS GARRETT Welding, INC.



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Mail Out |

Name
Availability
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Acknowledgment
W.P. Verifier

FILED
AUG 27 AM 10:01
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
CLERK

AUG 27 1998

[Handwritten signature]

ARTICLES OF INCORPORATION

of

ELLIS GARRETT WELDING, INC.

FILED
98 AUG 27 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELLIS GARRETT WELDING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

ELLIS GARRETT
18880 N.W. 57TH AVENUE, #302
HIALEAH,

FL

33015

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

ELLIS GARRETT
18880 N.W. 57TH AVENUE, #302
HIALEAH,

FL

33015

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

ELLIS GARRETT
18880 N.W. 57TH AVENUE, #302
HIALEAH,

FL

33015

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 24th day of August, 1998.

Ellis Garrett

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ELLIS GARRETT

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of August, 1998.

(Notary Seal)

Laura A. Streimer
(Notary Public, State of Florida at Large)

My Commission expires: _____



Laura A. Streimer
MY COMMISSION # CC744795 EXPIRES
July 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ELLIS GARRETT WELDING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 18880 N.W. 57th Avenue, Hialeah, Florida 33015 has named Ellis Garrett located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
98 AUG 27 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA