



THE UNITED STATES
CORPORATION
COMPANY

P48010081655

ACCOUNT NO. : 072100000032

REFERENCE : 965502 146486A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 PM 1:31

ORDER DATE : September 17, 1998

ORDER TIME : 10:25 AM

ORDER NO. : 965502-005

CUSTOMER NO: 146486A

CUSTOMER: Paul Larrow, CPA

CAPE CORAL ACCOUNTING SERVICE

200002644582--3

Suite 205
3501 Del Prado Boulevard
Cape Coral, FL 33904-4134

DOMESTIC FILING

NAME: OTT WELDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

RECEIVED
98 SEP 21 PM 12:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9-21-98
WS

ARTICLES OF INCORPORATION
OF
OTT WELDING, INC.

FILED
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DIVISION OF CORPORATIONS
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OTT WELDING, INC.

The address of the principal office of this corporation shall be 24241 Production Circle, Bonita Springs, Florida 34136, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3501 Del Prado Boulevard, Suite 205, Cape Coral, Florida 33904, and the name of the initial registered agent of the corporation at that address is Paul L. Larrow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Steve J. Ott Post Office Box 38,
Bonita Springs, Florida 34133

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on September 21, 1998.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
Incorporator

DBC/SARA LEA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Paul L. Larrow, an individual residing in this state, having a business office located at 3501 Del Prado Blvd, Suite 205; Cape Coral, Florida 33904, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

OTT WELDING, INC.

Paul L. Larrow is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: 

Paul L. Larrow

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