# P480000098270

13750 West Colonial Drive Winter Garden, FL 34787

November 1, 1998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100002685461--1 -11/12/98--01029--004 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Circle D Welding & Repair Inc. If you have any questions, please contact me at the phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you inadvance for your assistance in handling this matter.

Sincerely,

Lynn Humphrey

Director

FILED

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SECRETARY OF STATE
TAN AHASSEF FLORIDA

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 16, 1998

CIRCLE D WELDING & REPAIR INC. ATTN; LYNN HUMPHREY 13750 W COLONIAL DR WINTER GARDEN, FL 34787

SUBJECT: CIRCLE D WELDING & REPAIR INC.

Ref. Number: W98000025721

We have received your document for CIRCLE D WELDING & REPAIR INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan Document Specialist

Letter Number: 998A00054997

## ARTICLES OF INCORPORATION OF Circle D Welding & Repair Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Circle D Welding & Repair Inc.

The principle place of business of this corporation shall be:

13750 W. Colonial Drive, Winter Garden, FL 34787

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Director: Lynn Humphrey
P. O. Box 771232
Winter Garden, FL 34777



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#### ARTICLES OF INCORPORATION Circle D Welding & Repair Inc.

#### ARTICLE VI INCORPORATOR

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

407-656-3152

Lynn Humphrey

P. O. Bex 7712132 251 W. Plant St. 79

Winter Garden, FL 34777 34787

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this first day of November, 1998.

State of Florida at large

The foregoing instrument was acknowledged and sworn to before me this 1st day of November 1998 by Lynn Humphrey known as such, of Circle D Welding & Repair Inc.

> OFFICIAL NOTARY SEAL HELEN PRYOR COMMISSION NUMBER CG503754 COMMISSION EXP.

Florida Driver License:

Personally Lincon

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Circle D Welding & Repair Inc.
- 2. The name and address of the registered agent and office is:
  Lynn Humphrey, -P. O. Box 771232; Winter Garden, FL 34777.

  251 W.Plantst.

407-656-3152

Signature /

Corporate Officer

Title Director

Date 11-4-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

11-4-98

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SECRETARY OF STATE
TALL AHASSEE ELOPBOA