

TRANSMITTAL LETTER

P98000101112

11/25/98

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002697489--0  
-11/30/98--01064--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AMERI-TUBE, INC.  
(Proposed corporate name - must include suffix)

EXPIRATION DATE  
1-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

Return to:

FROM: F. B. Estergren, P.A.  
Name (Printed or typed)

P.O. Drawer 2167  
Address

Ft. Walton Beach, FL 32549  
City, State & Zip

1 850 243 0139  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 PM 2:40

B. BROCK DEC 4 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AMERI-TUBE, INC.

ARTICLE I - NAME:

The name of this corporation is: AMERI-TUBE, INC.,  
hereinafter referred to as the "Corporation".

EFFECTIVE DATE  
1-1-99

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ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon  
January 1, 1999.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in  
the Commission Agency business and for the purpose of trans-  
acting any or all other lawful business not inconsistent with  
the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One  
Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of  
the same kind, class or series as that which he or she already holds,  
shall have the right to purchase his or her pro-rata share thereof  
(as nearly as may be done without issuance of fractional shares) at  
the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is:  
518 W. Point Washington Rd., Santa Rosa Beach, FL 32459, and the  
mailing address is: P.O. Box 2306, Santa Rosa Beach, FL 32459.

The name of the Registered Agent of the Corporation is:  
BRENDA VARNES, and the street office address of such  
registered agent and registered office of the Corporation is:  
518 W. Point Washington Rd., Santa Rosa Beach, FL 32459.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The  
number of directors may be either increased or decreased  
from time to time by the By-Laws but shall never be less than one.  
The name and address of the initial directors of the Corporation  
are: BRENDA VARNES, 518 W. Point Washington Rd., Santa Rosa  
Beach, FL 32459.

RICHARD VARNES, 518 W. Point Washington Rd., Santa Rosa Beach,  
FL 32459.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:  
BRENDA VARNES, 518 Point Washington Rd., Santa Rosa Beach, FL 32459.

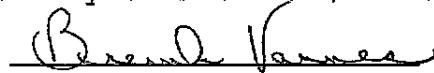
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws  
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may  
sell the capital stock of the Corporation in accordance with  
the conditions of Sections 1243-1244, inclusive, of the  
Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation on this 24th day of November, 1998.



BRENDA VARNES

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_

\_\_\_\_\_ AMERI-TUBE, INC. \_\_\_\_\_

2. The name and address of the registered agent and office is:

\_\_\_\_\_ BRENDA VARNES \_\_\_\_\_

(NAME)

\_\_\_\_\_ 518 W. Point Washington Rd. \_\_\_\_\_

(P.O. BOX NOT ACCEPTABLE)

\_\_\_\_\_ Santa Rosa Beach, FL 32459 \_\_\_\_\_

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

Brenda Varnes

DATE \_\_\_\_\_

11/24/98

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