

TRANSMITTAL LETTER

P98000101218

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

600002697866--2

-11/30/98--01112--001

\*\*\*\*122.50 \*\*\*\*\*78.75

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

98 NOV 30 AM 8:50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FROM: \_\_\_\_\_

Name (Printed or typed)

*Rogers Welding*  
20813 S. Buckner Rd.  
Clermont, FL 34711  
352-344-5000

City, State & Zip

Daytime Telephone number

EFFECTIVE DATE

1-1-99

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

12-7  
105

ARTICLES OF INCORPORATION

OF

ROGERS WELDING, INC.

FILED  
SECRETARY OF CORPORATIONS  
98 NOV 30 AM 8:50

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. NAME

The name of the corporation shall be:

ROGERS WELDING, INC.

The principle place of business of this corporation shall be 20813 S. Buckhill Road, Clermont, FL 34711 and the phone number is 352-394-8986.

ARTICLE II. DURATION

The period of its duration is perpetual beginning January 1, 1999.

ARTICLE III. 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 IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$1.00, which will be designated "common shares".

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation will have no directors initially, and the affairs of this corporation will be handled by the Shareholders. A Board of Directors, and the number of directors, may be established, increased or diminished from time to time by the By-Laws.

EFFECTIVE DATE

1-1-99

## ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is:

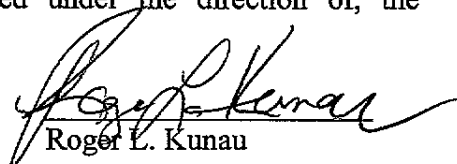
Roger L. Kunau, President  
20813 S. Buckhill Road  
Clermont FL 34711

## ARTICLE VII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws will be vested in the shareholders.

## VIII. MANAGEMENT BY SHAREHOLDERS

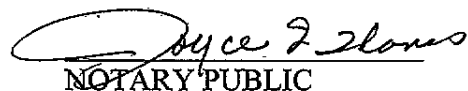
All corporate powers will be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of, the shareholders of this corporation.

  
Roger L. Kunau

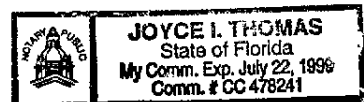
STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROGER L. KUNAU, to me known to be described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

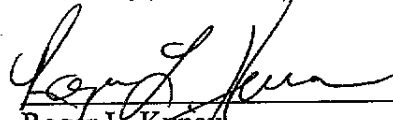
WITNESS my hand and official seal in the State and County last aforesaid, this 17<sup>TH</sup> Day of NOVEMBER, 1998.

  
NOTARY PUBLIC

My Commission expires:



I HEREBY ACCEPT the designation, duties, and responsibilities as  
REGISTERED AGENT of ROGERS WELDING, INC. and agree to comply with  
the provisions of Florida Statutes.

  
Roger L. Kuna  
20813 S. Buckhill Road  
Clermont FL 34711

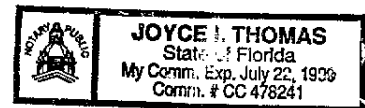
STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly  
authorized in the State and County aforesaid to take acknowledgements,  
personally appeared ROGER L. KUNAU, to me known to be described as  
REGISTERED AGENT of ROGERS WELDING, INC. and who executed the  
foregoing designation as REGISTERED AGENT, and acknowledged before me  
that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named  
above, this 17<sup>th</sup> day of NOVEMBER, 1998.

  
NOTARY PUBLIC

My Commission expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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