

P99000001716

MARK Fives
3700 NW 10th Ave #21
OAKLAND PARK, FL
33309

600002732426--2
-01/06/99--01090--011
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN - 6 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-7-99

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HIGH POWER WELDING AND DESIGN, INC.

FILED
99 JAN - 6 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is High Power Welding and Design, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 3700 N.W. 10th Avenue - Bay 21, Oakland Park, FL 33309 and the corporation's mailing address is 3700 N.W. 10th Avenue - Bay 21, Oakland Park, FL 33309.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 par per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Mark Fives. The street address of the corporation's initial registered office is 3700 N.W. 10th Avenue - Bay 21, Oakland Park, FL 33309.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Mark Fives, 3700 N.W. 10th Avenue - Bay 21, Oakland Park, FL 33309.

ARTICLE IX

BYLAWS

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

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4TH day of JAN, 1999.

High Power Welding and Design, Inc.

By: mark fives

CERTIFICATE OF REGISTERED AGENT
OF
HIGH POWER WELDING AND DESIGN, INC.

FILED
99 JAN -6 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0501 of the Florida's Business Corporations Act, the following is submitted, in compliance with said Act:

That HIGH POWER WELDING AND DESIGN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Mark Fives, located at 3700 N.W. 10th Avenue – Bay 21, Oakland Park, FL 33309, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 4th day of January, 1999.



Mark Fives