## ALLAN L. HOFFMAN, ESQ. ATTORNEY AT LAW 1610 SOUTHERN BLVD. WEST PALM BEACH, FLORIDA 33406

561-478-7066 Friday, February 19, 1999

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: Hooks Welding, Inc.

My File: 97-31

99 FEB 22 M 8: 56

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation and a Resident Agent Designation for a new corporation together with my check in the amount of \$70.00. Please file this, returning a copy to me.

Sincerely,

Allan L. Hoffman

300002783033--7 -02/22/99--01101--017 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosure

State that the prine Constitues not needed + ul was retained to DATE 2-24-99

## ARTICLES OF INCORPORATION FOR HOOKS WELDING, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is HOOKS WELDING, INC..

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 1432 W. Ave. A, Belle Glade, Fl 33430, and its initial registered agent at such address is DEBORAH H. CUMPTON.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

DEBORAH H. CUMPTON, 1432 W. Ave. A, Belle Glade, Fl 33430. It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is: DEBORAH H. CUMPTON, 1432 W. Ave. A, Belle Glade, Fl 33430.

Executed by the undersigned at West Palm Beach, Florida this /6 day of February, 1999.

DEBORAH H. CUMPTON

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of February, 1999, by DEBORAH H. CUMPTON, who is personally known to me or who has produced (type of identification) as identification and who did take

an oath.

Signature of Wotary

Notary Public

Shirley A. Vickery

MY COMMISSION # CC564915 EXPIRES

July 2, 2000

BONDED THRU TROY FAIN INSURANCE, INC.

99 FEB 22 AM 8:56
SECREBURY OF STATE
VALLAHASSEE, FLORIDA

## RESIDENT AGENT CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT

Hooks Welding, Inc.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT

1432 W. Ave. A, Belle Glade, Fl 33430

**NAMED** 

Deborah H. Cumpton

LOCATED AT 1432 W. Ave. A, Belle Glade, Fl 33430

ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

IDA.

SIGNATURE /

CORPORATE OFFICER

TITLE President

DATE: February 22, 1999

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.

GNATURE//Velle NA

DATE: February 22, 1999