

P99000031090

TRANSMITTAL LETTER

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

800002825888--S
-04/01/99--01026--012
*****78.75 *****78.75

SUBJECT: B.I.C. WELDING & FABRICATION, INC.
(Proposed corporate name - must include suffix)

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

FROM: GERALD L. PAULSON
Name (Printed or typed)

6330 N.W. 7th Court
Address

Margate, Florida 33063
City, State & Zip

954-877-8771
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 1 1999 PM 6 10

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

4-5
WS

ARTICLES OF INCORPORATION
OF
B.I.C. WELDING & FABRICATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
92 APR -1 PM 6 12

ARTICLE I CORPORATION NAME

The name of this Corporation is B.I.C. WELDING & FABRICATION, INC., located at 6330 N.W. 7th Court, Margate, Florida 33063.

ARTICLE II DURATION

This corporation shall have the perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE II PURPOSE

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

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares" and will be shares of voting stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 street address of the initial registered office of this corporation is 6330 N.W. 7th Court, Margate, Florida 33063 and the name of the initial registered agent of this corporation at the address is Gerald L. Paulson Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. This number of Directors may be either increased or decreased from time to time by the Bylaws. The names and address of the initial Board of Directors of this Corporation are:

Gerald L. Paulson Jr.
6330 N.W. 7th Court
Margate, Florida 33063

ARTICLE VIII - INCORPORATIONS

The name and address of each person signing these Articles is: Gerald L. Paulson Jr., 6330 N.W. 7th Court, Margate, Florida 33063.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AGREEMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of March 1999.

Gerald L. Paulson Jr.
GERALD L. PAULSON JR.

STATE OF FLORIDA

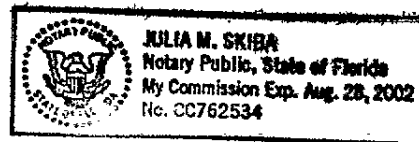
COUNTY OF BROWARD

Before me, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared GERALD L. PAULSON JR., known to me and
to be the person who executed the foregoing Articles of
Incorporation, and he acknowledges before me that he executed
those Articles of Incorporation.

Julia M Skiba
NOTARY PUBLIC

JULIA M. SKIBA
Printed Name

CC762534
Commission Number



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 STATUTES, THE FOLLOWING SUBMITTED:

B.I.C. WELDING & FABRICATION, INC. desiring to organize or qualify the laws of the State of Florida with it's principal place of business at 6330 N.W. 7th Court, Margate, Florida 33063, State of Florida has named GERALD L. PAULSON JR., located at 6330 N.W. 7th Court, Margate, Florida 33063, State of Florida, as it's agent to accept service of process within Florida.

SIGNATURE: Gerald L. Paulson Jr.
TITLE: President/owner
DATED: 3/8/99

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 or all statutes relative to the proper performance of my duties.

BY: Gerald L. Paulson Jr.
GERALD L. PAULSON JR.

DATED: 3/8/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -1 PM 6:10