



P99000050182

PATHFINDERS

BUSINESS SUCCESS SYSTEM, INC.

Date: May 24, 1999

Florida Division of Corporations
P.O. Box 6327
Tallahassee FL 32314
ATTN: Corporate Filing Section

FILED
99 MAY 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

Dear Agents:

Enclosed you will find the Articles of Incorporation and filing fees for:

R & D WELDING, INC.

Please file this corporation as soon as possible.

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-05/28/99--01044--021
*****78.50 *****78.50


Return these documents to our office address:

PATHFINDERS BUSINESS SUCCESS SYSTEM, INC.
1881 NE 26 STREET
WILTON MANORS FL 33305

If you have any questions, please call us at (954) 568-4443.

Thank you.

Very truly yours,


Stephen W. Tufts

T. SMITH JUN 03 1999

ARTICLES OF INCORPORATION OF:

R & D WELDING, INC.

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 this corporation shall be: R & D WELDING, INC

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 3500 NW 43 AVE, LAUDERDALE LAKS, FL 33319.

Mailing Address: 3500 NW 43 AVE, LAUDERDALE LAKS, FL 33319.

and the name and address of the initial registered agent of the corporation is:

RODNEY A. STAMPA, 3500 NW 43 AVE, LAUDERDALE, LAKES, FL 33319

The Principal Office is the same as the Registered Office.

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ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

RODNEY A. STAMPA, 3500 NW 43 AVE, LAUDERDALE LAKES, FL 33319

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President: RODNEY A. STAMPA, 3500 NW 43 AVE, LAUDERDALE LAKES,
FL 33319

ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

RODNEY A. STAMPA, 3500 NW 43 AVE, LAUDERDALE LAKES, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this, 24th day of MAY, 1999.

~~Subscriber~~

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20th day of MAY, 1999, by Rodney A. Stamps, who is personally known to me and who did take an oath.

NOTARY

CATHERINE CORSO

SEAL

OFFICIAL NOTARY SEAL
CATHERINE CORPO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 004573
MY COMMISSION EXPI. DEC. 6, 2000

My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of: **R & D WELDING, INC**

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation


at: **RODNEY A. STAMPA, 3500 NW 43 AVE, LAUDERDALE LAKES, FL 33319**

has named: **RODNEY A. STAMPA**, located at: **3500 NW 43 AVE, LAUDERDALE LAKES, FL 33319**, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE: 5/24/99


Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24th day of MAY, 1999, by RODNEY A. STAMPA, who is personally known to me and who did take an oath.


Notary

CATHERINE CORSO

My commission expires:

SEAL

