

LAW OFFICE

KEITH A. JAMES

P99000056325

FILED
99 JUN 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 16, 1999

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002907968--0
-06/17/99-01086-006
****122.50 *****78.75

RE: TUBMASTERS USA, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$122.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>

Total \$122.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/jmd
Enclosures

cc: Mr. Desmond Henry

Julie Fer:
Keith James GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *6/22/99*
DOC. EXAM *Desmond Henry*

KEITH A. JAMES, P.A.
5725 Corporate Way, Suite 106
West Palm Beach, Florida 33407
Phone (561) 686-4500 • Fax (561) 686-4058

ARTICLES OF INCORPORATION

OF

TUBMASTERS USA, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is TUBMASTERS USA, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 518 Island Shores Drive, West Palm Beach, Florida 33413.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5725 Corporate Way, Suite 106, West Palm Beach, Florida 33407. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTOR

The names and street addresses of the initial directors of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
1. Desmond Henry	518 Island Shores Drive West Palm Beach, Florida 33413

ARTICLE VIII

BYLAWS

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

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

5725 Corporate Way, Suite 106
West Palm Beach, Florida 33407

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 16th day of June, 1999.



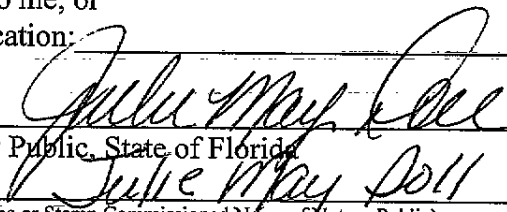
KEITH A. JAMES, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 16th day of June, 1999, by KEITH A. JAMES, ESQ., who:

- ☒ is personally known to me; or
☐ has produced identification:





Notary Public, State of Florida

(Print, Type or Stamp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment
as the initial registered agent of **TUBMASTERS USA, INC.**, as made in the foregoing
Articles of Incorporation.

DATED this 16th day of June 1999.

By: _____

KEITH A. JAMES, ESQ.

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