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Reply To: TAMPA

July 15, 1999

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-08/12/99--01078--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
8-5-99

**ATTENTION:** Corporate filing

Re: HERNANDEZ WELDING & TRUCK REPAIR, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for *Hernandez Welding & Truck Repair, Inc.* which I would appreciate your filing.

My check in the amount of \$78.75 is enclosed herewith, together with a return envelope which is provided for your convenience in returning a certified copy.

Yours very truly,

  
Tony Cifuentes

Enclosure: Check for \$78.75  
Original and copy of Articles of Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 12 PM 12:48

FILED

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**ARTICLES OF INCORPORATION  
OF  
HERNANDEZ WELDING & TRUCK REPAIR, INC.**

99 AUG 12 PM 12:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JORGE HERNANDEZ** incorporator, the undersigned, hereby organizes for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of Corporations for profit.

**EFFECTIVE DATE**  
8-5-99

**ARTICLE I - NAME**

The name of the Corporation shall be **HERNANDEZ WELDING & TRUCK REPAIR, INC.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

**ARTICLE V - CAPITAL**

The amount of capital with which the Corporation will begin business shall be \$100.00.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this Corporation is *5014 North Clark Avenue, Tampa, FL 33614*. The name and address of the initial registered agent of this Corporation is *Miriam Cichowicz, 4405 West Hiawatha Street, Tampa, FL 33614*.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one (1).

ARTICLE VIII - ADDRESSES

The name and street address of the member of the first Board of Directors is as follows:

*JORGE HERNANDEZ  
4405 West Hiawatha Street  
Tampa, FL 33614*

ARTICLE IX - INCORPORATORS

The name and address of the initial subscriber signing these Articles is as follows:

*JORGE HERNANDEZ  
4405 West Hiawatha Street  
Tampa, FL 33614*

ARTICLE X - BYLAWS

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

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person in the amounts set opposite his name:

*JORGE HERNANDEZ*

500 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers, or their assigns, shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws, and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

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

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation on this 15<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
JORGE HERNANDEZ.

*PERSONALLY KNOWN TO ME*

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared *JORGE HERNANDEZ*, who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 5<sup>th</sup> day of ~~July~~, 1999.

*AUGUST*

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

**EVIE RIVERA**  
Notary Public, State of Florida  
My comm. expires Oct. 8, 2000  
No. CC591518

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

Pursuant to Charter 48.091, Florida Statutes, the following is submitted:

That **HERNANDEZ WELDING & TRUCK REPAIR, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at *5014 North Clark Avenue, Tampa, FL 33614* City of Tampa, County of Hillsborough, State of Florida, has named *Miriam Cichowicz, 4405 West Hiawatha Street, Tampa, FL 33614* as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: *Miriam Cichowicz*  
Registered Agent

99 AUG 12 PM 12:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA