

THOMAS GERALD HOLLEY

ATTORNEY AT LAW

102 EAST CHURCH AVENUE

P. O. BOX 268

CHIPLEY, FLORIDA 32428

January 17, 1995

OFFICE (904) 638-3768

FAX (904) 638-3768

Secretary of State
Department of
P.O. Box
Tallahassee, FL

Dear Sirs:

800001384809

-01/20/95--01003--006

****122.50 ****122.50

Enclosed are the original and one copy of the Articles of
Incorporation of Haddock Industrial Corp.

Please file and return me a certified copy of the Articles.

Also enclosed is my check in the amount of \$122.50.

Yours very truly,

Gerald Holley
Gerald Holley

GH/rh
Encl.

TALLAHASSEE, FLORIDA

95 JAN 19 PM 4:05

FILED

KJK
1/23/95

ARTICLES OF INCORPORATION
OF

HADDOCK INDUSTRIAL CORP.

The ARTICLES OF INCORPORATION of HADDOCK INDUSTRIAL CORP. as follows:

ARTICLE I.

The name of this corporation shall be HADDOCK INDUSTRIAL CORP.

ARTICLE II.

The duration of this corporation is perpetual.

ARTICLE III.

This corporation is organized for transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, or under the laws of the State of Florida, except that said corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or association.

ARTICLE IV.

The aggregate of shares of stock of said corporation shall be 100 shares of common stock with a par value of \$10.00.

ARTICLE V.

The initial registered office of said corporation shall be as follows:

Route 2, Box 56-A
Chipley, Florida 32428

and the mailing address of said corporation shall be as follows:

P.O.Box 401
Wausau, Florida 32463

FILED
95 JAN 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.

The initial registered agent to accept service for said corporation, and said agent's address are as follows:

Gary Lamar Haddock
Route 2, Box 56-A
Chipley, Florida 32428

ARTICLE VII.

There shall be two directors on the Board of Directors and the names and addresses of said Directors are:

Gary Lamar Haddock
Route 2, Box 56-A
Chipley, Florida 32428

Richard Lee Haddock
Route 2, Box 182-K
Chipley, Florida 32428

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause.

ARTICLE VIII.

The name and address of each incorporator are as follows:

Gary Lamar Haddock
Route 2, Box 56-A
Chipley, Florida 32428

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

17th day of January, 1995.


Gary Lamar Haddock

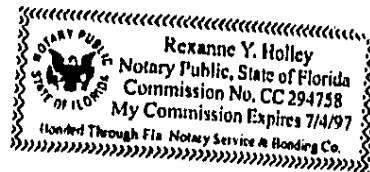
STATE OF FLORIDA

COUNTY OF WASHINGTON

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared GARY LAMAR HADDOCK, to me known to be the person described in and who executed the foregoing Articles Of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last
aforesaid this 17th day of January, 1995.

Rexanne Y. Holley
Notary Public

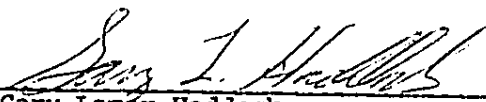


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED

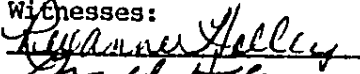
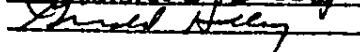
IN PURSUANT of Chapter 48.901, Florida Statutes, and other applicable statutes, the following is submitted in compliance:

FIRST: That HADDOCK INDUSTRIAL CORP., desiring to organize a corporation under Chapter 607, Florida Statutes, with its initial registered office, at Route 2, Box 56-A, Chipley, Florida, 32428, and does hereby name GARY LAMAR HADDOCK as its initial registered agent at said address for the service of process within the State of Florida.

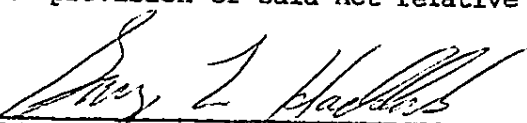
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of January, 1995, individually and as Incorporator of HADDOCK INDUSTRIAL CORP.


Gary Lamar Haddock

Witnesses:

HAVING BEEN NAMED as initial registered agent to accept service of process for the above corporation, at place designated in this certificate, I hereby accept said appointment and agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


INITIAL REGISTERED AGENT
Gary Lamar Haddock
January 17th, 1995

FILED IN FLORIDA

05 JAN 19 PM 4:05

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P95000005786

THOMAS GERALD HOLLEY

ATTORNEY AT LAW
102 E. Church Avenue
P.O. Box 268
Chipley, Florida 32428

Telephone 904-638-4317
Fax 904-638-3768

May 22, 1995

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

600001497206
-05/23/95--01120--006
*****87.50 *****87.50

RE: *Haddock Industrial Corp.*

Dear Sirs:

Enclosed are the original and one copy of the Articles of Amendment for the above corporation, along with my check in the amount of \$87.50.

Please file the original and return a certified copy to me.

Thank you for your cooperation.

Yours very truly,

Gerald Holley

Gerald Holley

GH/rh
Encl.

76
6/2
ILL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 AM 10:16

ARTICLES OF AMENDMENT
OF
HADDOCK INDUSTRIAL CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 AM 10:16

These Articles of Amendment were unanimously adopted by the Board of Directors, which Board also includes all of the shareholders of said corporation:

1. The name of this corporation is presently Haddock Industrial Corp.
2. The name of the corporation is hereby changed to: Mechanical Design & Erection Services, Inc.
3. This amendment was adopted by the Board of Directors at a special meeting held on the 9TH day of APRIL, 1995. The Board of Directors also includes all of the Shareholders of the corporation, and no further Shareholder action is therefore required.

DATED this 29TH day of APRIL, 1995.

Richard L. Haddock,
Director -

Darryl J. Haddock
Director - President

One M. Mowry
Director

A.E. Mehan
Director

Henry Shohmeyer
Director

P95000005786

MECHANICAL DESIGN & ERECTION SERVICES, INC.
9616 Debra Joy Lane, Shreveport, Louisiana 71106
Phone (504) 687-5914 Fax (318) 688-9814

January 16, 1996.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

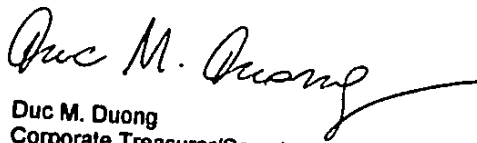
Ref: Document number P95000005786

Gentlemen,

MECHANICAL DESIGN & ERECTION SERVICES, INC. (formerly HADDOCK INDUSTRIAL CORP.) has changed the mailing address from Route 2, Box 56-A, Chipley, Florida 32428 to 9616 Debra Joy Lane, Shreveport, Louisiana 71106. This letter is to notify your office of changing of address. Please make change to the record and send us the confirmation.

Should you need further information, please contact us at the above address or telephone (318) 687-5914.

Sincerely,



Duc M. Duong
Corporate Treasurer/Secretary

SL
Sent RA change
form 1-19-96.

MECHANICAL DESIGN & ERECTION SERVICES, INC.

2935 Pioneer Road, Vernon, Florida 32462

Phone (904) 331-2171

P95000005786

July 2, 1997.

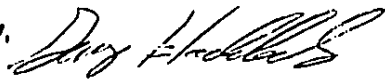
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Document number P95000005786

Gentlemen:

This letter is to notify your office the change of address. Our office has been moved and the mailing address of Mechanical Design & Erection Services, Inc. has been changed from 9818 Debra Joy Lane, Shreveport, LA 71108 to 2935 Pioneer Road, Vernon, FL 32462.

Sincerely,



Gary Haddock
Vice President

KS 7/14

P95000005786

WILLIAM S. HOWELL, JR., P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN FLORIDA & COLORADO

1314 JACKSON AVENUE
POST OFFICE BOX 98
CHIPLEY, FLORIDA 32428

TELEPHONE (904) 638-7587
FACSIMILE (904) 638-3409

September 4, 1997

Amendment Section
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment of Mechanical
Design & Erection Services, Inc.
Document Number: P95000005786*

300002285503--2
-09/05/97--01054--003
*****35.00 *****35.00

Greetings:

Enclosed please find the following documents:

1. Articles of Amendment of Mechanical Design & Erection Services, Inc. to Haddock Industrial Corporation, Inc.
2. Copy of the Minutes of Special Meeting of the Board of Directors and Shareholders
3. Resolution Changing Corporation Name
4. My firm's check in the amount of \$35.00 for your filing fee.

Thank you for your assistance in this matter. If you have any question, please feel free to contact me.

Sincerely,


William S. Howell, Jr.

WSHJr/nwh
enclosures: as stated

FILED
97 SEP 24 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL SEP 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

WILLIAM S. HOWELL, JR., ESQ.
P. O. BOX 98
CHIPLEY, FL 32428

SUBJECT: MECHANICAL DESIGN & ERECTION SERVICES, INC.
Ref. Number: P95000005786

RECEIVED
97 SEP 24 AM 8:31
DIVISION OF CORPORATIONS

We have received your document for **MECHANICAL DESIGN & ERECTION SERVICES, INC.** and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Bylaws are not filed with this office. Please retain them for your records.

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00045215

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 SEP 24 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MECHANICAL DESIGN & ERECTION SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to change the name of the corporation to:

HADDOCK INDUSTRIAL CORPORATION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

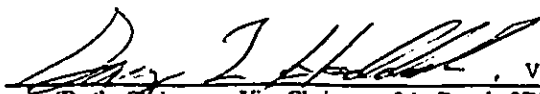
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of September, 19 97

Signature



Vice-President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary L. Haddock

Typed or printed name

Vice-President

Title