

Jack Locklin, Jr. Board Certified Real Estate Attorney

Angela J. Jones

August 23, 2000

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

200003375272--4 -08/28/00--01124--<u>0</u>01\_ \*\*\*\*\*78.75 \*\*\*\*\*78.75

Sutton Steel Fabrication & Crane Rental, Inc.

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of Sutton Steel Fabrication & Crane Rental, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

> Filing Fee Certificate Designating Resident Agent Certified Copy

\$35.00

35.00

8.75

Total .....

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly

Sheila T. Taylor

Assistant to Angela J. Jones

AJJ/stt -**Enclosures** 

> 5 2000 OCT F. CHESSER

77 Jones Avenue • Milton, Florida 32570 • Telephone (850) 623-2500 • Telefax (850) 983-8503 4557 Chumuckia Highway • Pace, Florida 32571 • Telephone (850) 995-1102 • Telefax (850) 995-1103



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 30, 2000

ANGELA J JONES ESQUIRE 77 JONES AVE MILTON, FL 32570

SUBJECT: SUTTON STEEL FABRICATION & CRANE RENTAL, INC.

Ref. Number: W00000021328

We have received your document for SUTTON STEEL FABRICATION & CRANE RENTAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 500A00046385

Tet Deet of Hote 9-5-00 papers have to be filed no earlier than 90 days before effective dele.

# ARTICLES OF INCORPORATION OF SUTTON STEEL FABRICATION & CRANE RENTAL, INC.

The name of this corporation is: SUTTON STEEL FABRICATION & CRANE RENTAL, INC.

ARTICLE II

The effective date of this corporation is January 1, 2001. The term of existence of the corporation is perpetual.

## ARTICLE III

The purpose of this corporation is to process steel fabrication and engage in the rental of cranes and any and all other lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

# ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of 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 4713 Craig Street, Milton, Florida 32583, and the name of the initial registered agent of this corporation at that address is Larry Sutton. The principal office of this corporation

is located at 4713 Craig Street, Milton, Florida 32583.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

Larry Sutton

4713 Craig Street

Milton, Florida 32583

Sharon A. Sutton

4713 Craig Street Milton, Florida 32583

# ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are Larry Sutton and Sharon A. Sutton, 4713 Craig Street, Milton, Florida 32583.

### ARTICLE IX - BYLAWS

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

# ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the  $21^{st}$  day of August, 2000.

Larry Sutton

Larry Sutton

Sharon A. Sutton

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Larry Sutton and Sharon A. Sutton, to me well known and known to me to be the individuals described in orwho presented Florida drivers licenses identification, and who executed the foregoing Articles of Incorporation of Sutton Steel Fabrication & Crane Rental, Inc., and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal,

day of

August, 2000.

Notary Public

expires:

ANGELA J. JONES
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC954703
EXPIRES 7222004
BONDED THRU ASA 1-888-NOTARY1

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

Pursuant to Chapter 48.091, Florida Statutes, the following is

SUTTON STEEL FABRICATION & CRANE RENTAL, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Larry Sutton, 4713 Craig Street, Milton, Florida 32583, as agent to accept service of process within the state.

Dated this the 2/5+ day of August, 2000.

SUTTON STEEL FABRICATION & CRANE RENTAL, INC.

# ACCEPTANCE

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