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500003973095 <del>-04/09/01--01129--</del>015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

April 6, 2001

## Via Express Mail

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

Re:

American Metal Supply, Inc.- Incorporation

Dear Sir/Madam:

Enclosed are the following items in connection with the filing of the Articles of Incorporation for the above-referenced corporation:

- Original Articles of Incorporation together with copy; 1.
- 2. Original Designation of Registered Agent and Registered Office together with copy;
- 3. Our check in the amount of \$78.75 to cover the following costs:

Filing Fee and Registered Agent Designation Certified Copy

\$70.00 8.75

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely,

Roy W. Cohn

**Enclosures** RWC/ms/Cp-

## ARTICLES OF INCORPORATION OF AMERICAN METAL SUPPLY, INC.

FILED 2001 APR -9 PM 12: 03

The undersigned, for the purpose of forming a corporation, for profit, files these Articles of Incorporation RIDA with the Secretary of State of the State of Florida, pursuant to the Florida Business Corporation Act of the State of

Florida, Chapter 607, Florida Statutes.

1. NAME. The name of the corporation is American Metal Supply, Inc. (the "Corporation").

2. <u>ADDRESS</u>. The street address and the mailing address of the initial principal office of the Corporation is 3321 Henderson Blvd., Suite 300, Tampa, FL 33609.

3. <u>NUMBER OF SHARES</u>. The maximum number of shares which the Corporation is authorized to issue is 10,000 shares of common stock, having no par value per share.

4. <u>NO PREEMPTIVE RIGHTS.</u> No preemptive rights are granted to shareholders of the Corporation.

5. <u>INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>. The address of the initial registered office of the Corporation is 3321 Henderson Blvd., suite 300, Tampa, FL 33609, and the name of the initial registered agent is Roy W. Cohn.

6. <u>INCORPORATOR</u>. The name and address of each incorporator for the Corporation is set forth immediately below:

Roy W. Cohn 3321 Henderson Blvd., Suite 300 Tampa, FL 33609

7. <u>POWERS OF CORPORATION</u>. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon corporations by the laws of the State of Florida and of the United States.

8. <u>AMENDMENT</u>. The corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

XECUTED this 6 day of 7/1/, 200

Roy W. Cohn, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 67 day of April, 2001 by Roy W. Cohn, who is personally known to me.

NOTARY PUBLIC

Sign: Modelyn for en
State of Florida at Large

Madelyn J Swan

My Commission CC716848

## DEPARTMENT OF STATE DIVISION OF CORPORATIONS

2001 APR -9 PM 12: 03

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

TALLAHASSEE FLORIDA

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Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

- 1. American Metal Supply, Inc. is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, County of Hillsborough, State of Florida;
- American Metal Supply, Inc. hereby names Roy W. Cohn, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
- American Metal Supply, Inc. hereby designates as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Blvd., Suite 300, City of Tampa, County of Hillsborough, State of Florida 33609.

Roy W. Cohn, Incorporator on behalf of American Metal Supply, Inc.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.