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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CASTLE SUPPLY COMPANY, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Restated Articles
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RESTATED
ARTICLES OF INCORPORATION
OF
CASTLE SUPPLY COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Joseph C. White, certifies that he is the Chairman of the Board of Directors of Castle Supply Company, Inc., a corporation incorporated and existing under the laws of the State of Florida (the "Company" or the "Corporation"), and hereby further certifies as follows:

1. The name of the Corporation is Castle Supply Company, Inc.
2. The Articles of Incorporation of the Corporation were originally filed with the Department of State of the State of Florida (the "Department of State") on or about April 1, 1953. Various amendments to the Articles of Incorporation of the Corporation have been filed since the date of incorporation of the Corporation, including amendments dated on or about March 25, 1954, April 29, 1957, April 30, 1986, and February 12, 1987. In addition, the Corporation was a party to and the surviving Corporation under Articles of Merger filed with the Department of State on or about April 30, 1986.
3. This Restated Articles of Incorporation (the "Restatement") contains and effectuates amendments to the Articles of Incorporation of the Corporation, as previously amended, all of which amendments, and including the Restatement, were duly approved by the unanimous written consent of all of the directors and shareholders of the Corporation dated February 15, 2004, in accordance with Sections 607.0704, 607.0821 and 607.1007 of the Florida Statutes.
4. The number of votes cast by the shareholders for the amendments effectuated pursuant to this Restatement was sufficient for approval, and all shareholders of the Corporation unanimously approved the adoption of the amendments effectuated pursuant to this Restatement.
5. The text of the Articles of Incorporation of the Corporation as previously amended is hereby restated and further amended to read in its entirety as follows:

ARTICLE I
NAME

The name of the Corporation shall be "Castle Supply Company, Inc."

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ARTICLE II
PURPOSES AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any and all lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The principal office of the Corporation shall be 6600 49th Street North, Pinellas Park, Florida 33781. The mailing address of the Corporation shall be P.O. Box 357, Pinellas Park, Florida 33780.

ARTICLE IV
REGISTERED OFFICE AND AGENT

Section 1. The street address of the registered office of the Corporation shall be 6600 49th Street North, Pinellas Park, Florida 33781.

Section 2. The name of the registered agent of the Corporation located at said address is Joseph C. White.

ARTICLE V
CAPITAL STOCK

The authorized capital stock of the Corporation shall be Six Thousand (6,000) shares of common stock having no par value, Three Thousand (3,000) of which shall be shares of voting common stock (the "Voting Common Stock") and Three Thousand (3,000) of which shall be shares of non-voting common stock (the "Non-voting Common Stock").

Except as otherwise provided by law, the shares of Voting Common Stock shall have the exclusive right to vote on matters to be voted upon by the stockholders of the Corporation, with each share of Voting Common Stock being entitled to one vote upon such matters. Shares of Non-voting Common Stock shall not be entitled to vote on any matter except as otherwise required by law. When the shares of Non-voting Common Stock are required by law to vote on any matter, each share of Non-voting Common Stock shall be entitled to one vote.

The only difference in the shares of Voting Common Stock and shares of Non-voting Common Stock shall be voting rights, and all shares of common stock, both Voting Common Stock and Non-voting Common Stock, shall be entitled to identical rights to distribution and liquidation proceeds.

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Upon this Restatement becoming effective (the "Effective Time"), each share of common stock of the Corporation that is issued and outstanding as of the Effective Time shall thereby and thereupon, automatically and without further action on the part of the holder thereof, be classified as and become one validly issued, fully paid and non-assessable share of Voting Common Stock, no par value.

IN WITNESS WHEREOF, the undersigned officer or director has executed these Restated Articles of Incorporation of Castle Supply Company, Inc. on the 15 day of February, 2004.

Castle Supply Company, Inc.

By: 
Joseph C. White, Chairman of the Board of
Directors

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