

N96000004108

TRANSMITTAL LETTER

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

SUBJECT: S + S Metals INC.
(Proposed corporate name - must include suffix)

9000001913483
-08/06/96--01046--011
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

STEVEN SANDERS

Name (Printed or typed)

7820 COLONY CR. S #202

Address

TAMPA, FL 33321

City, State & Zip

954 722 2630

Daytime Telephone number

AUG 6 1996 BSB

FILED
96 AUG -5 PM 2:41
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

S & S metals Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

7820 Colony Circle South #202

TAMARAC FL. 33321

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Contracting & Subcontracting Construction

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

THE MANNER OF ELECTION OF OFFICERS AND DIRECTORS IS SET FORTH IN THE BYLAWS OF S & S METALS INC.

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

NO LIMITATIONS

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

DAVID SANDERS

7801 Colony Circle South #102

TAMPA FL 33321

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

STEVEN SANDERS

7820 Colony Circle South #202

TAMPA FL 33321

DAVID SANDERS

7801 Colony Circle South #102

TAMPA FL 33321

JIM BAKER

2985 CANTERBURY DR. LIMA, OHIO 45805

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of JUNE, 1996.

Signature(s) of Incorporator(s):

[Signature]

STEVEN SANDERS

Typed name of incorporator signing

[Signature]

DAVID SANDERS

Typed name of incorporator signing

[Signature]

JIM BAKER

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sts Metals INC
(must include suffix)

2. The name and address of the registered agent and office is:

David Sanders
(Name)

7801 Colony Cir. S. #102
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

TAMARAC FL 33321
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Sanders
(Signature)

7/23/1996
(Date)