

PO000005/424
LAW OFFICES
JAMES R. MEROLA, P.A.

FILED

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FLORIDA 33400 MAY 19 AM 11:44

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 12, 2000

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32304

Re: Sembco Metals, Inc.

400003258914--1
-05/19/00-01034-002
*****70.00 *****70.00

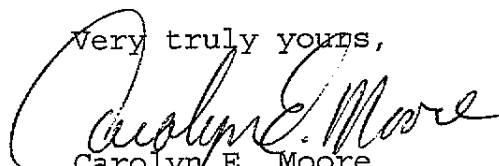
Gentlemen:

Enclosed herewith please find Articles of Incorporation, in duplicate, for the above-referenced corporation, together with our firm check in the amount of \$70.00 representing your filing fees.

Kindly file the original and return the conformed copy to us in the enclosed, self-addressed, stamped envelope, for our records.

If you have any questions concerning the enclosed, please do not hesitate to call.

Very truly yours,


Carolyn E. Moore
Secretary

cm
Enclosures

W 5/25/00²

ARTICLES OF INCORPORATION

OF

SEMBCO METALS, INC.

FILED

00 MAY 19 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the Corporation shall be SEMBCO METALS, INC., and the principal place of business shall be 2032 Tarpon Lake Way, West Palm Beach, Florida, 33411.

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The

number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The name and address of the initial Director is:

CHRISTIE SAMPERI
2032 Tarpon Lake Way
West Palm Beach, Florida 33411

CAMERON COOPER
12575 164th Court
Jupiter, Florida 33478


WALLACE C. SEASE
8510 Whispering Oaks Way
West Palm Beach, Florida 33411

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

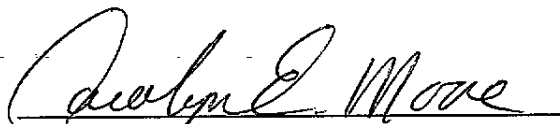
CHRISTIE SAMPERI
2032 Tarpon Lake Way
West Palm Beach, Florida 33411

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 11th day of May, 2000.

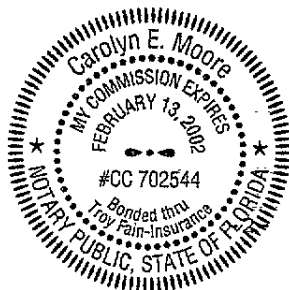

Christie Samperi, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of May, 2000, by CHRISTIE SAMPERI, [☒] who is personally known to me or [☐] who has produced _____ as identification.



(print name)



Notary Public, State of Florida
My Commission Expires:

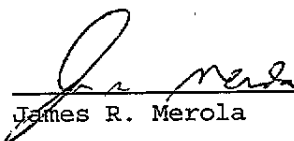
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, SEMBCO METALS, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named JAMES R. MEROLA, Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

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


James R. Merola

FILED
00 MAY 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA