

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000026471

Ennis Metals, Inc.

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-03/14/01--01018--021
*****78.75 *****78.75

- ☒ Art of Inc. File 03/15/01
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature _____

Requested by: SK

Name _____

3/14/01 10:20
Date Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
ENNIS METALS, INC.

EFFECTIVE DATE
03/15/01

ARTICLE I. NAME

NAME: The name of this corporation is ENNIS METALS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the 15th day of March, 2001.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of operating and maintaining a metals recycling center and transacting any and all other lawful business in the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as 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 at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and initial principal office of this corporation is 2304 Montclair Road, Leesburg, Florida 34748 and the name of the initial registered agent of this corporation at that address is WILLIAM H. ENNIS. The mailing address of the corporation is Post Office Box 525, Fruitland Park, Florida 34731. The undersigned, WILLIAM H. ENNIS, designated registered agent, hereby accepts that

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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designation on behalf of the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 (1). The names and addresses of the initial directors of this corporation are:

WILLIAM H. ENNIS
1633 South Windmere Point
Inverness, Florida 34452

ELIZABETH M. ENNIS
1633 South Windmere Point
Inverness, Florida 34452

ARTICLE VIII. SUBSCRIBER

The names and addresses of the subscribers signing these articles are:

WILLIAM H. ENNIS
1633 South Windmere Point
Inverness, Florida 34452

ELIZABETH M. ENNIS
1633 South Windmere Point
Inverness, Florida 34452

ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. 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 rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on the 13th day of March, 2001.


WILLIAM H. ENNIS


ELIZABETH M. ENNIS

STATE OF FLORIDA

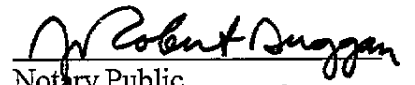
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WILLIAM H. ENNIS AND ELIZABETH M. ENNIS, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of March, 2001.



J. Robert Duggan
MY COMMISSION # CC833177 EXPIRES
June 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
J. Robert DUGGAN
Printed Name

My Commission Expires: 6/12/03
(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 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:

First--That ENNIS METALS, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at City of LEESBURG County of LAKE, State of FLORIDA

has named WILLIAM H. ENNIS

located at 2304 Montclair Road, Leesburg, Florida 34748

(Street address and number of building,
Post Office Box address not acceptable)

City of LEESBURG, County of LAKE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By William H. Ennis
WILLIAM H. ENNIS
(Registered Agent)

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APR 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA