

P81000040489

Metal building Systems, Inc..

800 Eighth Street
Vero Beach, FL 32960

400003972474--1
-04/09/01--01073--022
*****70.00 *****70.00

March 30, 2001

Department of State
Division of Corporations
P.O. box 6327
409 E Gaines Street
Tallahassee, FL 32399

FILED
01 APR 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Subject: Metal Building Systems, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and our check for Seventy dollars (\$70.00).

From: Metal Building Systems, Inc.
800 Eighth Street
Vero Beach, FL 32960

Thank you for your assistance.

Sincerely,



William B. Mills

4-23-01
~~4-23-01~~
we



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2001

METAL BUILDING SYSTEMS, INC.
800 8TH ST.
VERO BCH, FL 32960

SUBJECT: METAL BUILDING SYSTEMS, INC.
Ref. Number: W01000008469

We have received your document for METAL BUILDING SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 001A00022328

561-297-3200 OFFICE phone

**ARTICLES OF INCORPORATION
OF
Metal Building Systems, Inc.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

**The name of the corporation shall be:
Metal Building Systems, Inc.**

Article II: Principal Office

**800 Eighth Street
Vero Beach, FL 32960**

Article III: Capital Stock

The number of shares that this corporation is authorized to have outstanding at any one time is.

One hundred Shares (100)

Article IV: Elective Officers

The officers of this corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, terms of offices and the manner of removing offices shall be as set forth in the by-laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Name

William B. Mills

J. Luman Dial

Office

President

Vice President

Secretary/Treasurer

**FILED
01 APR 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FL 32399**

Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**William B. Mills
800 Eighth Street
Vero Beach, FL 32960**

Article VI: Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

**800 Eighth Street
Vero Beach, FL 32961**

The effective date of these Articles of Incorporation shall be April 2, 2001.

The undersigned incorporator has executed these Articles of Incorporation the 30th day of March 2001.


William B. Mills

FILED
01 APR 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FL 32399

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 State of Florida.

1. The name of the corporation is: **Metal Building Systems, Inc.**

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

**William B. Mills
800 Eighth Street
Vero Beach, FL 32960**

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.

SIGNATURE William B. Mills

DATE MARCH 30, 2001