# CAPITAL CONNECTION, INC.

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

# POLOGO 4500 SY'S SUPPLIES SOUTH

|  | _ |
|--|---|
| X Art of Inc. File                     |   |
| LTD Partnership File                   |   |
| Foreign Corp. File 500                 |   |
| L.C. File                              |   |
| Fictitious Name File                   |   |
| Trade/Service Mark                     |   |
| Merger File                            |   |
| Art. of Amend. File                    |   |
| RA Resignation                         |   |
| Dissolution / Withdrawal               |   |
| Annual Report / Reinstatement          |   |
|  |   |
| Photo Copy                             |   |
| Certificate of Good Standing           |   |
| Certificate of Status                  |   |
| Certificate of Fictitious Name         |   |
| Corp Record Search                     |   |
| Officer Search                         |   |
| Fictitious Search                      | - |
| Fictitious Owner Search                | M |
| Vehicle Search                         |   |
| Driving Record                         |   |
| UCC 1 or 3 File                        |   |
| UCC 11 Search                          |   |
| UCC 11 Retrieval J. BRYAN MAY - 4 2001 |   |

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DEPARTMENT OF STATE DIVISION OF CHROMOLEGICE TO ACKNOWLEDGE TO ACKNOWLEDGE TO ACKNOWLEDGE

Signature

Name

Walk-In

Requested by:

Date

Will Pick Up

Time

# ARTICLES OF INCORPORATION

OF

# SY'S SUPPLIES SOUTH FLORIDA REBAR SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

# ARTICLE I

NAME

The name of this corporation is:

Sy's Supplies South Florida Rebar Services, Inc.

# ARTICLE II

# NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

# ARTICLE III

# CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

# ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

C. C. TONOA

# ARTICLE V

# REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place Suite 1101 West Palm Beach, Florida 33401

The Registered Agent of the corporation at the corporation's Registered Office is:

William J. Marell, Esquire

# ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

235 North Jog Road West Palm Beach, Florida 33413

# ARTICLE VII

## DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VIII

# INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Seymour Applebaum 235 North Jog Road West Palm Beach, Florida 33413

# ARTICLE IX

# INCORPORATOR

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

Seymour Applebaum 235 North Jog Road West Palm Beach, Florida 33413

# ARTICLE X

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

| IN WITNESS WHEREOF, I have made and subscribed these Articles                         |
|---|
| of Incorporation this 7th day of May , 2001.  |
| Seymour Applebaum   |
|   |
| STATE OF FLORIDA )  |
| COUNTY OF PALM BEACH ) ss:  |
| The foregoing instrument was acknowledged before me this $2^{\alpha}$                 |
| day of May, 2001, by Seymour Applebaum, who is personally known to                    |
| me or who has produced $\frac{N/A}{A}$ as identification,                             |
| and who did (did not) take an oath.  Advance M Joven  Notary Public, State of Plorida |
| Marianne McGovern  Commission # CG 904737  Expended Thru  Atlantic Bonding Co., Inc.  |

# DESIGNATION OF REGISTERED AGENT

AND

# ACCEPTANCE OF DESIGNATION



In compliance with Section 607.034, Florida Statutes, the following is submitted:

That Sy's Supplies South Florida Rebar Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, has named William J. Marell, Esquire as its agent to accept service of process within Florida.

Seymour Applebaum

Title: President

Date: My 7, 2601

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Will am J. Marell, Esquire

Date: / / / / 3,2001

# CAPITAL CONNECTION, INC.

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DEPARTMENT OF STATE AVISION OF CORPORATIONS 2001 MAY -4 AM 10: 28 TO ACKNOWLEDGE AND CORPUSED AN

Requested by: 254

Name Date Time

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| 4  | Art of Inc. File                       |
| <del></del>                                  | LTD Partnership File                   |
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The name and address of the incorporator of these Articles of Incorporation is:

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# <u>ARTICLE X</u>

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

| IN WITNESS WHEREOF, I have made and subscribed these Articles   |
|---|
| of Incorporation this 700 day of My , 2001.  Seymour Applebaum  |
| STATE OF FLORIDA )  |
| COUNTY OF PALM BEACH ) ss:  |
| The foregoing instrument was acknowledged before me this $2^{\infty}$                                   |
| day of May, 2001, by Seymour Applebaum, who is personally known to                                      |
| me or who has produced $\frac{N/A}{A}$ as identification,   |
| and who did (did not) take an oath.  Notary Public, State of Florida                                    |
| Marianne McGovern  Commission # CC 904737  Expires Feb. 8, 2004  Donded Thru Atlantic Bonding Co., Inc. |

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AND

#### ACCEPTANCE OF DESIGNATION



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Seymour Applebaum

Title: President

Date: My 3, 2661

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

William J. Marell, Esquire

Date: / (ha 3,2001