

TRANSMITTAL LETTER

P01000066161

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

FILED
01 JUN 29 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004452213--9
-06/29/01--01093--015
*****78.75 *****78.75

SUBJECT: RIVER CITY STEEL, INC.

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy
☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Carl K. Zolezzi
Attorney at Law
399 Reid Street
Palatka, FL 32177
(904) 328-0375

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

Carl K. Zolezzi GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art 1, III*
DATE *7/5/01*
DOC. EXAM *Doris Brown*

D. BROWN JUL - 5 2001

**CERTIFICATE OF INCORPORATION
OF
River City Steel, Inc.**

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THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is **River City Steel, Inc.**

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT / PRINCIPLE ADDRESS**

The address of the principle office of the Corporation is P.O. Box 655 East Palatka, FL 32177, and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Carl K. Zolezzi, Attorney at Law, 399 Reid Street, Palatka, Florida 32177.

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is One Hundred shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Loyd Smith
P.O. Box 655
East Palatka, FL 32131

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Travis R. Smith
P.O. Box 655
East Palatka, FL 32131

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be June 25, 2001.

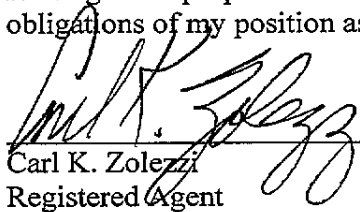
IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of June 20, 2001.


Loyd Smith, Incorporator

ACCEPTANCE
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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.



Dated: June 27, 2001

Carl K. Zolezzi
Registered Agent
399 Reid Street
Palatka, FL 32177