

001000073260
TRANSMITTAL LETTER

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

FILED
01 JUL 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Metals to Go, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

BRIAN J. WELKE

NAME

3900 LAKE CENTER DRIVE

ADDRESS

MT. DORA, FLORIDA 32757

City, State, & Zip

352-383-4020

Daytime Telephone Number

400004491464--2
-07/23/01--01077--001
*****70.00 *****70.00

7/25/02

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ARTICLES OF INCORPORATION JUL 23 PM 2: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

Metals to Go, Inc.

2. The principle place of business and mailing address of the corporation is:

10952 Moon Crest Lane
Leesburg, FL 34788

3. The corporation shall have the authority to issue 1,000 shares of stock


4. The registered agent of the corporation is Rodney R. Reisman and the registered street address is 10952 Moon Crest Lane, Leesburg, Florida 34788

5. The initial Board of Directors shall have one member (s) whose name (s) and address (es) is/are as follows:

Rodney R. Reisman
10952 Moon Crest Lane
Leesburg, Florida 34788

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7/19/01
Date


Incorporator
Brian J. Welke, PA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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01 JUL 23 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 THE STATE OF FLORIDA.

1. The name of the corporation is: Metals to Go, Inc.

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

Rodney Reisman

(Name)

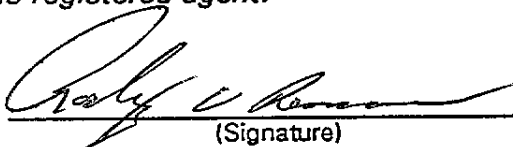
10952 Moon Crest Lane

(P.O. Box not acceptable)

Leesburg, FL 34788

(City/State/Zip)

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)

July 18, 2001

(Date)