

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000134617)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HARRY G. REID, III

Account Number: I20010000189 : (407)321-3911 Phone : (407)321-1467 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

ACME METALS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

1/14/2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 2002

HARRY G. REID, III

SUBJECT: ACME METALS, INC.

REF: W02000001203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THERE IS A LINE THROUGH THE ARTICLES.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000013461 Letter Number: 902A00002086 (((H02000013461 7)))

FILED

02 JAN 15 AM 9: 27

### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

### ACME METALS, INC.

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

#### **ARTICLE I-NAME**

The name of the corporation shall be: ACME METALS, INC.

#### ARTICLE II-PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1430 Dolgner Place, Sanford, FL 32771.

## ARTICLE III-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLES IV-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

#### ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Mark O. Gribben - 1430 Dolgner Place, Sanford, FL 32771.

#### ARTICLE VII-DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less

(((H02000013461 7)))

than one (1). The name and street address of the initial board of directors who shall hold office the first year of the corporation's existence or until his/her successor is elected is:

Mark O. Gribben 1430 Dolgner Place Sanford, FL 32771

# ARTICLE VIII-INCORPORATOR(S)

The names and street addresses of the incorporators of these articles of incorporation is:

Mark O. Gribben 1430 Dolgner Place Sanford, FL 32771

The undersigned has executed these Articles of Incorporation this 144 day of January, 2002.

Signature of Incorporator

(((H02000013461 7)))

(((H02000013461 7)))

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ACME METALS, INC.
- 2. The name and address of the registered agent and office is:

Mark O. Gribben 1430 Dolgner Place Sanford, FL 32771

> Mark O. Gribben Incorporator/Director

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

Mark O. Gribben

DATE:

Acmemetals.art.corp.

(((H02000013461 7)))

O2 JAN 15 M 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA