

P02000061320 Form 1  
TRANSMITTAL LETTER

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

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-06/03/02--01096--004  
\*\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: Advanced Steel Technologies, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rita Grant

Name (Printed or typed)

1008 South East Lakeview Drive

Address

Sebring, Florida 33870

City, State & Zip

(863) 382-8050

Daytime Telephone number

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02 JUN -3 11:10:57  
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TALLAHASSEE, FLORIDA

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

gy 6/4

## ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes adopt(s) the following of incorporation:

### ARTICLES 1

The name of the corporation shall be:

Advanced Steel Technologies, Inc.

### ARTICLES 2

Principle place of business and mailing shall be:

1008 South East Lakeview Drive  
Sebring, Florida 33875

### ARTICLES 3

Purpose(s)

The purpose of this corporation is: To resell, purchase, and build steel frame residential and commercial developments and properties.

### ARTICLES 4

The duration of this Corporation is perpetual.

### ARTICLES 5

#### Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows; the election of all directors shall be by written ballot. All qualified persons must be an active shareholder of this company. Must obey the company rules and regulations.. Must share the vision of the company and the interest of all shareholder(s). He/she must exhibit good public relation skills, and must be voted in unanimously by all other existing board members.

### ARTICLES 6

The aggregate number of authorized shares that the Corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1000.00 per share. **STATED CAPITAL:** The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time. **DIVIDENDS:** The holder(s) of the outstanding Capital Stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of Capital Stock of the Corporation. **CLASSES OF STOCK:** The shares of the Corporation are not to be divided into two classes. **SERIES:** The Corporation

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is not authorized to issue shares in series.

#### ARTICLES 7

The corporation will not commence business until at least 1000 dollars have been received by it as consideration for the issuance of shares.

#### ARTICLES 8

Cumulative voting of shares of stock is 25 authorized.

#### ARTICLES 9

##### Shareholder Action

Two-Third's (2/3's) of the Stockholder (s) of the Corporation shall be required for any shareholder action.

#### ARTICLES 10

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: The holder(s) of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholder(s), such as the share of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the Corporation. The pre-emptive right of any holder is determined by ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

#### ARTICLES 11

Provisions for regulating the internal affairs of the corporation are: set forth in by-laws


#### ARTICLES 12

The address of the initial registered office of the corporation is: 1008 SE Lakeview Drive  
Sebring, Florida 33870

The name of the initial registered agent at such address is: Mrs. Rita Grant

The undersigned incorporator hereby declares under penalty of perjury that the statements made in foregoing articles of incorporation are true.

5/31/02  
Dated

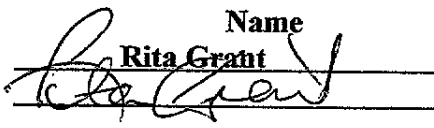


  
Signature of Incorporator

### ARTICLES 13

Address of the principle place of business is: 1008 SE Lakeview Drive, Sebring Florida 33870

### ARTICLES 14

The number of directors constituting the initial board of directors of the corporation is three, the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their there successors are elected and elected and shall qualify are:

Name	Address
<u>Rita Grant</u> 	<u>2421 Anastasia Avenue</u> <u>Sebring, Florida 33870</u>
<u>Michael Grant</u> 	<u>2421 Anastasia Avenue</u> <u>Sebring, Florida 33870</u>
<u>Stephanie Butler</u> 	<u>625 Maxanna Avenue</u> <u>Sebring, Florida 33875</u>

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

**PURSUANT TO THE PROVISION 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: **Advanced Steel Technologies, Inc.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**Rita Grant  
1008 SE Lakeview Drive  
Sebring, Florida 33870**

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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)

5-31-02  
(Date)

**Registered Agent filing fee \$ 35.00**