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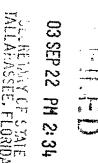
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Low Offices

### PHILIP M. WARREN, P.A.

PHILIP M. WARREN

rayvan building guite 300 3350 east atlantic boulevard Pomhano Beach, Florida 33062

September 17, 2003

TELEPHONE: (954) 941-0780 FACSIMILE: (954) 941-0799

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

Re: STEEL PLACERS & ERECTORS, INC.

Dear Sir/Madame:

Please find enclosed an original and one copy of Articles of Incorporation, and Designation of Registered Agent and Acceptance, along with my check in the amount of \$122.50, representing the following:

Filing Fce	\$35.00
Certified Copy of Charter	8.75
Designation of Registered Agent	<u>35.00</u>

Total: \$78.75

If you have any questions, or require anything further, please do not hesitate to contact me.

Very truly yours,

PHILIP M. WARREN

PW/caw

**Encls** 

Corporate.itr

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OLCHETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

#### STEEL PLACERS & ERECTORS, INC.

#### ARTICLE I - NAME

The name of this corporation is STEEL PLACERS & ERECTORS, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### <u>ARTICLE III - PURPOSE</u>

This corporation is organized for the following purposes:

Ownership, operation and management of steel placers and erectors business, and all processes related thereto, and for the purpose of transacting any and all other lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with \$1.00 par value, which shall be designated "Common Shares".

# ARTICLE V - PREFERENCE, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro- rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is Rayvan Building-Suite 300, 3350 East Atlantic Boulevard, Pompano Beach, Florida, 33062, and the name of the initial registered agent of this corporation at that address is PHILIP M. WARREN, ESQ.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

MICHAEL D. MCLENDON 1358 S.W. lst Way Deerfield Beach, FL 33441 DONALD G. MCLENDON 1358 S.W. Ist Way Deerfield Beach, FL 33441

#### **ARTICLE IX - INITIAL OFFICERS**

MICHAEL D. MCLENDON, President DONALD G. MCLENDON, Vice President/Secretary/Treasurer.

#### ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles are:

MICHAEL D. MCLENDON 1358 S.W. Ist Way Deerfield Beach, FL 33441

#### **ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer of director to the full extent permitted by law.

#### **ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day of September, 2003.

MCHAEL D. MCLENDON

STATE OF FLORIDA

) SS

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17 day of September, 2003, by MICHAEL D. MCLENDON, who is personally known to me or who has produced as identification, and who did take an oath,

-Jurani / / 1.

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That STEEL PLACERS & ERECTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, has named PHILIP M.

WARREN, ESQ., located at Rayvan Building-Suite 300, 3350 East Atlantic Boulevard,

Pompano Beach, FL 33062, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

PHILIP M. WARREN, Registered Agent

Designat.ra

