

PD4000161738

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000237430 3)))

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 : LUSK, DRASITES & TOLISANO, P.A.
Account Number : I20040000079
Phone : (239) 574-7442
Fax Number : (239) 772-0318

SECRET
TALLAHASSEE, FLORIDA

2004 DEC -1 A 8:09

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Southwest Steel Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000237430 3)))

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I Name of Corporation

The name of this corporation is SOUTHWEST STEEL GROUP, INC. with its principal office at 3405 Yucatan Parkway, Cape Coral, FL 33993. The mailing address of the corporation is the same.

II Duration

The period of its duration is perpetual.

III Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV Capital Stock

The corporation is authorized to have issued and outstanding at any one time 150 shares of common stock at one dollar (\$1.00) par value per share divided into two classes: 100 shares of voting common stock; 50 shares of non-voting common stock.

V Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows: JOE LARUE, 3405 Yucatan Parkway, Cape Coral, FL 33993.

((H04000237430 3)))

FILED
2004 DEC - 1 7 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000237430 3)))

VI
Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Name	Address
JOE LARUE	3405 Yucatan Parkway Cape Coral, FL 33993
KEVIN TOWNSEND	40 Bahia Trace Course Ocala, FL 34472
JOHN TOWNSEND	246 Ground Dove Circle Lehigh Acres, FL 33936

VII
Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The name and address of the initial director of this corporation is as follows:

Name	Address
JOE LARUE	3405 Yucatan Parkway Cape Coral, FL 33993
KEVIN TOWNSEND	40 Bahia Trace Course Ocala, FL 34472

VIII
Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

(((H04000237430 3)))

((H04000237430 3)))

**IX
Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

**X
Informal Director Action**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

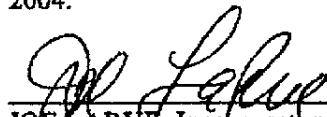
**XI
Indemnification**

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

**XII
Amendment of Articles**

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, County of Lee, this 26 day of Nov, 2004.



JOE LARUE, Incorporator



KEVIN TOWNSEND, Incorporator



JOHN TOWNSEND, Incorporator

((H04000237430 3)))

(((H04000237430 3)))

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of Nov, 2004 by JOE LARUE, who is personally known to me or who produced FL License as identification and who did (did not) take an oath.

Shirley J. Ducker
NOTARY PUBLIC

My Commission Expires: May 7 2006

STATE OF FLORIDA

COUNTY OF Lee

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of Nov, 2004 by KEVIN TOWNSEND, who is personally known to me or who produced FL License as identification and who did (did not) take an oath.



Shirley J. Ducker
NOTARY PUBLIC

My Commission Expires: May 7 2004

STATE OF FLORIDA

COUNTY OF Will

THE FOREGOING INSTRUMENT was acknowledged before me this 29th day of November, 2004 by JOHN TOWNSEND, who is personally known to me or who produced _____ as identification and who did (did not) take an oath.



Michelle Wiles
My Commission DD190248
Expires April 27, 2007

Michelle Wiles
NOTARY PUBLIC

My Commission Expires: 4-27-07

FILED
2004 DEC 1 A 8:09
CLERK OF STATE
TOLISA LUSK
LEE, FLORIDA

(((H04000237430 3)))