# P05000043230

(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	_	8
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### TRANSMITTAL LETTER

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

SUBJECT:	( roposed corpo	STRUCTUR	55, Inc.
Enclosed is an origin	roposed corpound that and one (1) copy of the artic		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM		Cubbedge rinted or typed)  Indian Dr Address	
	Ocange Pa City, (904) 66:	State & Zip  2-5613	65

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



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 10, 2005

STEVEN CUBBEDGE 3167 INDIAN DR. ORANGE PARK, FL 32065

SUBJECT: STEEL-UP STRUCTURES,INC.

Ref. Number: W05000012633

We have received your document for STEEL-UP STRUCTURES,INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 705A00016732

## ARTICLES OF INCORPORATION OF [STEEL-UP STRUCTURES, INC.]

ARTICLE I NAME

The name of this corporation is: STEEL-UP STRUC TURES, INC..

#### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting:

Any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000000 shares which shall be designated as "Common Shares."

## ARTICLE V PRE-EMPTIVE RIGHTS

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

#### ARTICLE VI INITIAL RIGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **Steven Cubbedge**, and the name of the initial registere 1 agent of this corporation at that address is **3167 Indian Dr.**, **Orange Park**, **Fl 32065**.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one D rector nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Steven Cubbedge 3167 Indian Dr. Crange Park, Florida 32065

#### ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these articles is:

Steven Cubbedge 3167 Indian Dr. Crange Park, Florida 32065

## ARTICLE IX INDEMNIFICATION

The corporation shall indem uify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any arrendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the  $\frac{25}{4}$  day of  $\frac{2}{2}$ ,  $\frac{2}{4}$ 

STEEL-UP STRUCTURES, ING

Incorporator

BEFORE ME, a Notary Pub ic authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN CUBBEDGE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Ir corporation.

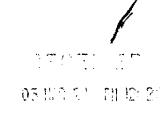
IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this clay of 25, 700, 2005

NOTARY PUBLIC, State of Florida

εt Large

My commission expires:  $4 - 8 \cdot 08$ 





STEEL-UP STRUCTURES INC. 3167 INDIAN DR. ORANGE PARK, FL. 32065

MARCH 17, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

ATT: LORIA POOLE:

AS PER OUR PHONE CONVERSATION TODAY WE ARE INCLUDING THE FOLLOWING INFORMATION:

- 1. THE CORPORATIONS PRINCIPAL OFFICE IS 3167 INDIAN DR.. ORANGE PARK, FL. 32065.
- 2.WRITTEN ACCEPTANCE BY REGISTERED AGENT STATEMENT:

I, STEVEN CUBBEDGE, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR STEEK-UP STRUCTURES INC.

SIGNED:

STEVEN CUBBEDGE

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