

PO7000058296

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.

((H07000115779 3)))



H070001157793ABC4

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 : BEGGS & LANE
Account Number : I20020000155
Phone : (850) 432-2451
Fax Number : (850) 469-3331

9769-39620

FLORIDA PROFIT/NON PROFIT CORPORATION

AXCON Steel, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

D. WHITE MAY 16 2007

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000115779 3))) **FILED**

2007 MAY 15 P 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AXCON STEEL, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be AXCON Steel, Inc.

ARTICLE II

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

(a) To conduct, maintain, operate, and to do business as an accelerated conveyor installation entity and to serve the general public as such.

(b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable,

(((H07000115779 3)))

((H07000115779 3)))

or necessary in the conduct and operation of the lawful business of the corporation.

(c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the corporation, as determined by the corporation's Board of Directors in its discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the corporation, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporation, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a corporation organized under the laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, each share of the par value of One Dollar (\$1.00). No shares without nominal or par value shall be issued.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase a pro rata share thereof, as nearly as may be done without

((H07000115779 3)))

((H07000115779 3)))

issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI

The street address of the initial principal office of this corporation is 5239 Saddle Creek Trail, Milton, Florida 32572-3574. The name of the initial registered agent of the corporation is Gary B. Leuchtmann, whose address is 501 Commendancia Street, Pensacola, Florida, 32502.

ARTICLE VII

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but the number of directors of the corporation shall not be less than two nor more than nine. The names and addresses of the initial directors of this corporation are as follows:

Brian K. Pedicord

Route 2, Box 144-20
Stroud, OK 74079

Mark Davis

5239 Saddle Creek Trail
Milton, Florida 32572-3574

The name and address of the incorporator is:

Mark Davis

5239 Saddle Creek Trail
Milton, Florida 32572-3574

((H07000115779 3)))

((H07000115779 3)))

ARTICLE VIII

These Articles of Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the shares then outstanding at any regular or special meeting of the stockholders upon advance notice given of the changes to be made in accordance with the Bylaws of the corporation. Upon approval by the Secretary of State, any such amendment shall become and be taken as part of the original Articles of Incorporation.

ARTICLE IX

The power to adopt, alter, amend, or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE X

At each election for directors, every shareholder entitled to vote at such election shall have the right to accumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI

Special meetings of the shareholders may be called by the president and secretary of the corporation, jointly, or by the Board of Directors, or by the holders of not less than thirty percent (30%) of the shares then outstanding.

((H07000115779 3)))

(((H07000115779 3)))

ARTICLE XII


At any meeting of the stockholders, sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting entitled to vote on the subject matters shall be the act of the shareholders.

ARTICLE XIII

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on _____, 2007.

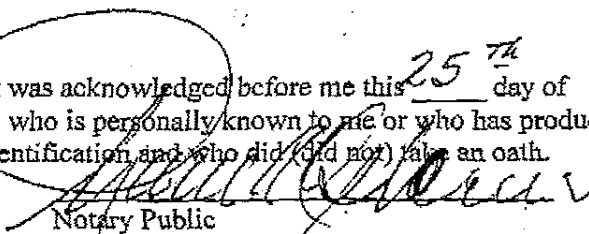
MARK DAVIS



STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25TH day of APRIL, 2007, by Mark Davis, who is personally known to me or who has produced PERSONAL FRIEND as identification and who did (did not) take an oath.

-Notary Seal Affixed-


Notary Public
State of Florida at Large
My Commission Expires: _____
Commission Number: _____



Duane A. Osborne
MY COMMISSION # 00195787 EXPIRES
June 26, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

(((H07000115779 3)))

((H07000115779 3))

FILED

2007 MAY 15 P 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

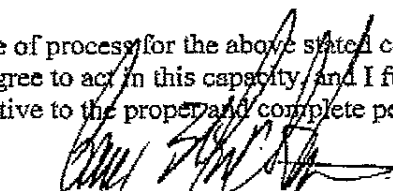
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.034, Florida Statutes, the following is submitted: That
AXCON Steel, Inc., desiring to organize or qualify under the laws of the State of Florida, with its
principal place of business at 5239 Saddle Creek Trail, Milton, Florida 32572-3574, has named
Gary B. Leuchtman, a resident of Escambia County, Florida, whose business address is 501
Commendancia Street, Pensacola, Florida 32502, as its agent to accept service of process within
Florida.


MARK DAVIS

ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.


GARY B. LEUCHTMAN

((H07000115779 3))