# P08000017884

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
·
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500118100875

02/18/08--01042--002 \*\*70.00

TILED

1000 FED 18 P 2: 23
SECRETARY OF STATE

FEB 18 2008 D. A. WHITE

# McNamara Law Firm, P.A. Attorneys at Law

Terrance P. McNamara, Esq. Laurie Hammers McNamara, Esq.

# VIA OVERNIGHT DELIVERY

February 15, 2008

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Steelquip, Inc.

Dear Department of State:

Attached please find Articles of Incorporation (in duplicate) for the above mentioned entity.

Please file the same and return copies to my attention. A check in the amount of \$70.00 is enclosed.

Thank you.

Sincerely,

Terrance P. McNamara, Esq.

TPM/bm

#### ARTICLES OF INCORPORATION

OF

STEELQUIP, INC.

ARTICLE I

Name

1.1 The name of the corporation is Steelquip, Inc.

# **ARTICLE II**

#### Duration

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

### **ARTICLE III**

#### Purpose

3.1 This corporation is organized to conduct any and all lawful business.

# **ARTICLE IV**

#### Capital Stock

4.1 This corporation is authorized to issue one thousand (1000) shares, all of a single class of common stock, at one dollar (\$1.00) par value.

#### ARTICLE V

#### **Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

FILED

2008 FEB 18 P 2: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE VI**

### **Initial Registered Office and Agent**

6.1 The street address of the initial principal and registered office of this corporation is 400 Corey Avenue, 2<sup>nd</sup> Floor, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

### **ARTICLE VII**

#### **Initial Board of Directors**

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The names and addresses of the initial directors of this corporation are:

Richard P. MacMillan c/o McNamara Law Firm, P.A. 400 Corey Avenue, 2<sup>nd</sup> Floor St. Pete Beach, FL 33706

# **ARTICLE VIII**

#### Incorporator

8.1 The name and address of the Incorporator and person signing these Articles is:

Terrance P. McNamara, Esq. 400 Corey Avenue, 2<sup>nd</sup> Floor St. Pete Beach, FL 33706

# **ARTICLE IX**

#### Officers

9.1 The name and address of the initial officers of this corporation are:

President:

Richard P. MacMillan

c/o McNamara Law Firm, P.A. 400 Corey Avenue, 2<sup>nd</sup> Floor St. Pete Beach, FL 33706

Vice-President:

Richard P. MacMillan

c/o McNamara Ław Firm, P.A. 400 Corey Avenue, 2<sup>nd</sup> Floor St. Pete Beach, FL 33706

Secretary:

Richard P. MacMillan

c/o McNamara Law Firm, P.A. 400 Corey Avenue, 2<sup>nd</sup> Floor St. Pete Beach, FL 33706

Treasurer:

Richard P. MacMillan

c/o McNamara Law Firm, P.A. 400 Corey Avenue, 2<sup>nd</sup> Floor St. Pete Beach, FL 33706

#### **ARTICLE X**

#### <u>Indemnification</u>

10.1 The corporation shall indemnify its officers, directors, incorporators and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

# **ARTICLE XI**

# **Amendment**

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this, February, 2008.	
Twh	TALLAHAS
Terrance P. McNamara, Esq., Incorporator	8 P 2: 23 SEE, FLORIDA
STATE OF FLORIDA COUNTY OF PINELLAS	ي <b>ن</b> 
BEFORE ME, the undersigned authority, person Terrance P. McNamara, Esq., well known to me to be described above, and he acknowledged to me that he for the purposes therein expressed.	the person executed the same
SWORN TO AND SUBSCRIBED before me thi February, 2008.	s / S day of
Moth allia	
NOTARY PUBLIC	

CHRISTINE ALLEM Notary Public, State of Florida My Comm. Expires April 12, 2008 No. DD309895

My Commission Expires:

# **CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for Steelquip, Inc. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Terrance P. McNamara, Esq.



STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 15<sup>22</sup> day of February, 2008.

**NOTARY PUBLIC** 

My Commission Expires:

CHRISTINE ALLEM
Notary Public, State of Florida
My Comm. Expires April 12, 2008
No. DD309895