

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.

(((H10000109084 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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION damage control of florida inc.

Certificate of Status Certified Copy 1 05 Page Count \$78.75 Estimated Charge

SP 5/6/10

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9696889908

5/4/2010 92:21 0102/90/90

EMPIRE CORP KIT



May 5, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DAMAGE CONTROL OF FLORIDA INC.

REF: W10000021813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P02000062185, DAMAGE CONTROL, INC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section FAX Aud. #: H10000109084 Letter Number: 510A00011181

P.O BOX 6327 - Tailahassee, Florida 32314

H10000109084

ARTICLES OF INCORPORATION OF

i, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Steel to Heal Inc. and the initial address of this corporation shall be 1931 Lyons Road, Suite 202, Coconut Creek, Fl. 33063

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
7 000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

This Instrument Prepared By: Louis H. Gavin, Esquire LOUIS H. GAVIN, P.A. 2300 SW 106th Way Davie, Florida 33324 (954) 424-8674 Florida Bar No.: 0110840

H10000109084

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

This initial registered office of this corporation shall be at 1931 Lyons Road, Sulte 202, Coconut Creek, Fl. 33063 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Jon W. Johnson

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER
Jon W. Johnson
1931 Lyons Road, Suite 202
Coconut Creek, Fl. 33063

ARTICLE VIII

The name and address of the incorporator is Jon W. Johnson, 1931 Lyons Road, Suite 202, Coconut Creek, Fl. 33063

02/02/5010 15:52 302933696 EWEIKE COKE KIL BYCE 04/00

ARTICLE IX

No contract or other transaction between this corporation and any other Corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is so also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporation debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

Jon W. Johnson, incorporator

H10000109084

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

In compliance with the laws of Florida, the following is submitted:

First, that Steel to Heal Inc. desiring to organize under the Laws of the State of Florida, has named Jon W. Johnson, 1931 Lyons Road, Suite 202, Coconut Creek, Fl. 33063, County of Broward, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 Florida Statutes.

Jon W Johnson, Registered Agent

DATED: this 30 day of April 2010

10 HAY -5 PH 12: 18
SECRETARY OF STATES

H10000109084