Division of Corporations



Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION Atlas Steel Coatings, Inc.

Certificate of Status	0
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1/10/2012

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DIVISION OF CORPORATIONS

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 521, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Atlas Steel Coatings, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business Address: 23163 Cortez Boulevard, Brooksville, FL 34601 Mailing Address: 200 Summerfield Street, Scarsdale, NY 10583

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General

#### ARTICLE IV SHARES

The number of shares of stock is: 1,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Louis Dominic Alfieri, President, 23163 Cortez Boulevard, Brooksville, FL 34601 PELLIGRINO MONTEFORTE, VP, 52 WRIGHTS MILL RD., ARMONK, NY 10504

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Louis Dominic Alfieri, 23163 Cortez Boulevard, Brooksville, FL 34601

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Louis Dominic Alfieri, 23163 Cortez Boulevard, Brooksville, FL 34601

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature / Incorporator

<u>January 6, 2012</u>

Date

<u>January 6, 2012</u>

Date