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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Foreign Corp. File
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			Dissolution / Withdrawal
			Annual Report / Reinstatement
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## ARTICLES OF INCORPORATION OF

#### STEEL DESIGN SOLUTIONS, INC.

a Florida for profit corporation

#### **ARTICLE I - NAME**

The name of this corporation is:

Steel Design Solutions, Inc.

#### **ARTICLE II - ADDRESS**

The initial address of the corporation is:

5323 NW 55<sup>th</sup> Terrace Coconut Creek, Florida 33073

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of filing these Articles with the state of Florida.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares of No Par value common stock which shall be designated "Common Shares."

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#### **ARTICLE VI - PREEMPTIVE RIGHTS**

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

#### **ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of this corporation is:

Paul R. Alfieri, P.L. 5143 NW 42 Terrace Coconut Creek, Florida 33073

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial board of directors of this corporation are:

Jarod Turner 5323 NW 55<sup>th</sup> Terrace Coconut Creek, Florida 33073

Erin Turner 5323 NW 55<sup>th</sup> Terrace Coconut Creek, Florida 33073

#### <u>ARTICLE IX – OFFICERS</u>

This corporation shall have the following officers:

Jarod Turner, President

Erin Turner, Vice President

Erin Turner, Secretary

Erin Turner, Treasurer

#### **ARTICLE X - INCORPORATORS**

The name and address of each person signing these articles of incorporation is:

Erin Turner 5323 NW 55thTerrace Coconut Creek, Florida 33073

#### **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XII - AMENDMENT**

These articles of incorporation may be amended, altered or repealed and new articles of incorporation or changes to the articles of incorporation may be made by the affirmative vote of a majority of the shareholders at any regular meeting or special meeting of the shareholders or by written consent to action by all the shareholders.

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SIGNATURES ARE ON THE FOLLOWING PAGE

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this  $30^{\text{th}}$  day of July, 2015.

Erin Turner, Incorporator

#### STATE OF FLORIDA

#### **COUNTY OF BROWARD**

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, **Erin Turner**, incorporator of **Steel Design Solutions**, **Inc.** located at **5323 NW 55<sup>TH</sup> Terrace**, **Coconut Creek**, **Florida 33073**, personally known to me to be the person(s) who executed the foregoing articles of incorporation, and acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30<sup>th</sup> day of July, 2015.

**Notary Public** 

My Commission Expires:



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

In pursuance of Section §48.091 and §617.0501, Florida Statutes, the following is submitted in compliance with said Act:

That STEEL DESIGN SOLUTIONS, INC. having been organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5323 NW 55<sup>th</sup> Terrace, Florida 33073 has named Paul R. Alfieri, P.L., its registered Agent; and 5143 NW 42 Terrace, Coconut Creek, Florida 33073 as the place where service of process may be served within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 30<sup>th</sup> day of July, 2015.

**Registered Agent:** 

Paul R. Alfieri, P.L.

Paul R. Alfieri, Esq., Member