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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327

Tallahassee, FL 32314

SUBJECT: FLORIDA STEEL STRUCTURES UNLIMITED INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: FLORIDA STEEL STRUCTURES UNLIMITED INC

C/O. JAMES JENKINS Registered Agent & Incorporator

36436 CALHOUN ROAD

EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. JAMES JENKINS, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of FLORIDA STEEL STRUCTURES UNLIMITED INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 36436 CALHOUN ROAD, EUSTIS, FL 32736 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: FLORIDA STEEL TISTRUCTURES UNLIMITED INC to be filed and used with the new particles of incorporation now dated, APRIL 28TH, 2023 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated APRIL 28TH, 2023.

Signature - JAMES JENKINS

Be it known that on the 28TH day of <u>APRIL 2023</u> before me appeared JAMES JENKINS who is personally known to me.

Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: FLORIDA STEEL STRUCTURES UNLIMITED INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 36436 CALHOUN ROAD, EUSTIS, FL 32736. The mailing address for all legal correspondence is: 36436 CALHOUN ROAD, EUSTIS, FL 32736.

<u>ARTICLE III</u> <u>PURPOSE</u>

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JAMES JENKINS PRESIDENT 36436 CALHOUN ROAD EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

JAMES JENKINS, 36436 CALHOUN ROAD, EUSTIS, FL 32736

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

JAMES JENKINS, 36436 CALHOUN ROAD, EUSTIS, FL 32736

Having been named as registered agent to accept service 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) JAMES JENKINS - Registered Agent

(SICNATURE) JAMES JENKING Incorporator

4/28/23 DATE

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- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated APRIL 28TH, 2023.

Signature - JAMES JENKINS

Be it known that on the <u>28TH</u> day of <u>APRIL 2023</u> before me appeared JAMES JENKINS who is personally known to me.

Notary - State of Florida

ERICA BROOKE MCNAMEE

Commission # HH 304063

Expires August 23, 2026