

PENTHOUSE 111 S.W. THIND STREET MIAMI, FLORIDA \$3130 TEL: 006) 358 8800 FAX: (306) 858 7874

32 E. OCEAN BLVD 8TUART, FLORIDA 34994 TEL: (407) 286 2760 FAX: (407) 286 2817

December 28, 1994

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE OF STATE OF CONTROL AND SECRETARY OF STATE OF S

Please file the enclosed Articles of Incorporation for Steel Technology by Madray, Inc. and return one uncertified copy to me.

Thank you,

C.E. Porch

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#### ARTICLES OF INCORPORATION

OF

# STEEL TECHNOLOGY BY MADRAY, INC.

SECRETARY OF STATE STATES OF STATES OF CORPORATION OF CORPORATION

#### ARTICLE I - NAME

The name of this Corporation is STEEL TECHNOLOGY BY MADRAY, INC.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

## ARTICLE III - ADDRESS

The address of the principal office of the corporation is 1208 NW 10th Avenue, Okeechobee, Florida 34972.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having no par value.

# ARTICLE V - INITIAL REGISTERED OFFICE AND ACENT

The initial registered agent and office of this Corporation shall be C. EDWARD PORCH at 32 East Ocean Boulevard, Stuart, Florida 34994.

#### ARTICLE VI - INITIAL POARD OF DIRECTORS

The initial Board of Directors shall consist of 3 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 3 nor more than 9. The names and addresses of the directors constituting the initial Board of Directors are:

HERBERT MADRAY - 1777 SE 24th Blvd., Okeechobec, Florida 34974

STEVE MADRAY - 890 NW 20th Lane, Okeechobee, Florida 34973

C. EDWARD PORCH - 32 E. Ocean Blvd., Miami, Florida 34994

## ARTICLE VII - INCORPORATORS

The name and street address of the person signing these Articles of incorporation is:

C. EDWARD PORCE: - 32 E. Ocean Blvd., Stuart, Florida 34994

The undersigned has executed these Articles of Incorporation this 28th day of December, 1994.

C. EWARD PORCH , Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: STEEL TECHNOLOGY BY MADRAY, INC.
- 2. The name and address of the registered agent and office is:

C. Edward Porch, 32 E. Ocean Blvd., Stuart, Florida 34994

Having been named as registered agent and to accept service of process for the above stated corporation at the pla—: designated in this certificate, I hereby accept the appointment as registered agent and agree to acc in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 28,1994

C. Edward Porch Registered Agent 95 JAH -3 AH 9: 30