

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

CSO networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

800-342-8086

P950000004717
95 JAN 19 AM 10:20
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 527245 5315A

AUTHORIZATION :

COST LIMIT : 9 122.50

Patricia Pyatt

ORDER DATE : January 19, 1995

ORDER TIME : 9:34 AM

ORDER NO. : 527245

FILED 011 341113

CUSTOMER NO: 5315A

CUSTOMER: Ms. Teresa S. Smith
TRENAM KEMKER SCHAEFF HARKIN
FRYE O'NEILL & MOLLIS, P.A.
2700 Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

P95000004717

NAME: IRVIN STEEL, INC.

X ARTICLES OF INCORPORATION
LATENT AIR OF LIMITED PARTNER HIT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN & TANGIBLE COPY
CERTIFICATE OF GOOD STANDING

CONTACT FOR ANY: CALL 1-800-342-8086

EXAMINER'S INITIALS

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TALLAHASSEE, FL

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ARTICLES OF INCORPORATION
OF
IRVIN STEEL, INC.

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The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

IRVIN STEEL, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

625-50th Street North
Tampa, Florida 33619

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every

annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida, 33602, and the initial registered agent of this corporation at such office shall be TODD W. FENNELL. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders

of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualify. The name and street address of each initial director are:

<u>Name</u>	<u>Address</u>
Grady J. Irvin	625-50th Street North Tampa, Florida 33619

ARTICLE IX

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Todd W. Fennell	101 E. Kennedy Boulevard Suite 2700 Tampa, Florida 33602

ARTICLE X

By-Laws

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any by-law made by them that such by-law shall not be altered, amended or repealed by the Board of Directors.

(b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent

with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII

Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Todd W. Fennell
TODD W. FENNELL

IRVIN STEEL, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

95 FILED
JAN 19 11:20

The undersigned, TODD W. FENNELL, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 18th day of January, 1995.

Todd W. Fennell

TODD W. FENNELL

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.
AND
FILED

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P95000004717

Corporate Name

IRVIN STEEL, INC.

Mailing Address

625 50th Street North
Tampa, FL 33619

Principal Place of Business

95 SEP -5 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001948553
-09/17/96--01049--002
****383.75 ****383.75

If above address change in prior in any way, send through incorrect information and enter correction below

1. New Mailing Address, If Applicable

9002A Adamo Drive

State Apt # etc

1. New Principal Office Address, If Applicable

9002A Adamo Drive

State Apt # etc

City & State

Tampa, FL

Zip

33619

Country

USA

City & State

Tampa, FL

Zip

33619

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

1/19/95

5. FET Number

59-3288740

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$3.75 Additional Fee required
for a Certificate of Status

Name and Street Addresses of Each Officer and of Director (Florida nonprofit corporations must list at least 3 directors)

Titles

Name of Officers
and of Directors

3. Street Address of Each
Officer and of Director
(Do NOT Use Post Office Box Numbers)

City State Zip

P/D Grady J. Irvin

9002A Adamo Drive

Tampa, FL 33619

S/T Delia P. Irvin

9002A Adamo Drive

Tampa, FL 33619

REINSTATEMENT

9600

8. Name and Address of Current Registered Agent

Todd W. Fennell
101 E. Kennedy Blvd., Suite 2700
Tampa, FL 33602

9. Name and Address of New Registered Agent

Name
Nelson T. Castellano
Street Address (P.O. Box Number is Not Acceptable)
101 E. Kennedy Blvd.
Suite Apt # Etc
Suite 2700
City
Tampa
State
FL
Zip Code
33602

I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent
Nelson T. Castellano
REGISTERED AGENT MUST SIGN

Date 8/29/96

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐ (See other side for information on intangible tax)

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that I am an officer or director of the corporation and that the information supplied is true and accurate. The information supplied is provided for in chapter 607 or 617 F.S. I further certify that when filing this reinstatement application the corporation has been organized. The corporate name satisfies the requirements of section 607.0401 or 617.0401 F.S. and that all fees owed by the corporation have been paid. The information provided on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/29/96 813 664-8945
Date Daytime Phone #

CR02040 (5-94)