

P95000051046

LAW OFFICE

MINKOFF & McDANIEL

A PROFESSIONAL ASSOCIATION

MARY M. McDANIEL
SANFORD A. MINKOFF
OF COUNSEL
C. WEIBORN DANIEL

June 28, 1995

226 WEST ALFRED STREET
TAVARES, FLORIDA 32778
PHONE (904) 343-2600
FAX (904) 343-4755

305 NORTH HIGHWAY 27, UNIT B
POST OFFICE BOX 686
MINNEOLA, FLORIDA 34755
(904) 242-2600

Attorney's Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301
Attention: Julia

Return to
P1U 6:30
6:00 AM

RE: Polly-Steel Building Supply, Inc.

Dear Julia:

Enclosed please find the Articles of Incorporation for Polly-Steel Building Supply, Inc. Also enclosed is a copy of the articles for certifying and returning and a check made payable to the Secretary of State for \$122.50. Please file these Articles as soon as possible and call my office with the corporation number.

If you have any questions please contact my office. Thank you.

Sincerely yours,

MINKOFF AND MCDANIEL, P.A.

Sanford A. Minkoff

enclosure

June 28, 1995
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RECEIVED
TALLAHASSEE, FLORIDA

95 JUN 29 AM 8:31

FILED

BROWN JUN 30 1995

**ARTICLES OF INCORPORATION
OF
POLLY-STEEL BUILDING SUPPLY, INC.**

FILED
95 JUN 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is POLLY-STEEL BUILDING SUPPLY, INC. and the initial principal address of the corporation is 26600 Ace Avenue, Leesburg, Florida 34748.
2. The period of its duration is perpetual. The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.
3. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
4. The corporation shall have the authority to issue 7500 shares, all of one class, one dollar par value.
5. The address of its initial registered office is 226 West Alfred Street, Tavares, Florida 32778 and the name of its registered agent is Sanford A. Minkoff.
6. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

7. The names and addresses of the incorporators are:

NAME	ADDRESS
SANFORD A. MINKOFF	226 WEST ALFRED STREET TAVARES, FLORIDA 32778

DATED THIS 28 DAY OF June, 1995.



SANFORD A. MINKOFF

STATE OF FLORIDA
COUNTY OF LAKE


Before me, the undersigned authority, personally appeared SANFORD A. MINKOFF, who is to me well known to be the person described or who produced xx as identification and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at TAVARES, in said County and State this 28 day of JUNE, 1995.

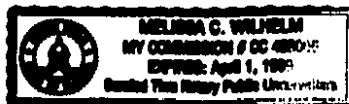


NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



Printed Name



DESIGNATION AND ACCEPTANCE OF RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That POLLY-STEEL BUILDING SUPPLY, INC. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Leesburg, Florida, has named Sanford A. Minkoff at 226 West Alfred Street, Tavares, Florida 32778, as its agent to accept service of process within Florida.


POLLY-STEEL BUILDING SUPPLY, INC.
by its Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Sanford A. Minkoff

June 28, 1995
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LAW OFFICE

MINKOFF & McDANIEL

A PROFESSIONAL ASSOCIATION

MARY M. McDANIEL
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C. WEIBORN DANIEL

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MINNIEOLA, FLORIDA 34755
(904) 242-2600

July 20, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32399

7/24
800001544618
-07/25/95--01015--008
*****35.00 *****35.00

RE: Polly-Steel Building Supply, Inc.

Dear Sir/Madam:

Enclosed please find for filing original Articles of Amendment to the Articles of Incorporation for Polly-Steel Building Supply, Inc., and a copy. Please forward a conformed copy to this office at your earliest convenience.

Attached to this letter is a check in the amount of \$35.00 to cover the fee for this service. Should you have any further questions, or need any additional information, feel free to contact my office.

Thank you for your attention to this matter.

Sincerely yours,

MINKOFF AND MCDANIEL, P.A.

Sanford A. Minkoff

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1995 AUG 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures

July 20, 1995
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1995

SANFORD A. MINKOFF
226 W. ALFRED STREET
TAVARES, FL 32778

SUBJECT: POLLY-STEEL BUILDING SUPPLY, INC.
Ref. Number: P95000051046

We have received your document for POLLY-STEEL BUILDING SUPPLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 295A00036523

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLLY-STEEL BUILDING SUPPLY, INC.**

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is POLLY-STEEL BUILDING SUPPLY, INC.

SECOND: Substance of Amendments:

The name of the corporation is changed to:
POLYSTEEL BUILDING SUPPLY, INC.

THIRD: The date of each amendment's adoption: June 29, 1995.

FOURTH: Adoption of Amendment(s)

The amendment was approved by a unanimous vote of the incorporators of the corporation which is sufficient for approval. No stock has been issued.

Signed this 9 day of ^{August} ~~July~~, 1995.



**POLLY-STEEL BUILDING SUPPLY, INC. by
Sanford A. Minkoff, Incorporator**

July 20, 1995
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FILED
1995 AUG 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA