

P95000066485

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

600001564526
-08/18/95--01047--019
****122.50 ****122.50

Subject: GLADIATOR STEEL, INC.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$122.50, broken down as follows:

Filing of New Corporation	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of Articles of Incorporation	\$52.50

From: TONY GREEN
780 - 68th Avenue South
St. Petersburg, Florida 33705

FILED
DIVISION OF STATE
CORPORATIONS
05 AUG 29 PM 6:23

W95-10769

cf 8/29/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

CLERK OF THE STATE
CORPORATIONS
95 AUG 29 11 0:23

August 21, 1995

TONY GREEN
780 - 68TH AVENUE SOUTH
ST. PETERSBURG, FL 33705

SUBJECT: GLADIATOR STEEL, INC.
Ref. Number: W95000016769

We have received your document for GLADIATOR STEEL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

You must include the original signature of the registered agent accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 695A00039006

FILED
DEPT. OF STATE
CORPORATIONS
95 AUG 20 11 01 23

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: GLADIATOR STEEL, INC.
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From: TONY GREEN
780 - 68th Avenue South
St. Petersburg, Florida 33705

FILED
CLERK OF THE STATE
OF FLORIDA

20 AUG 20 11 51:23

**ARTICLES OF INCORPORATION
OF
GLADIATOR STEEL, INC.**

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name and address of the corporation is:

GLADIATOR STEEL, INC.
780 - 68th Avenue South
St. Petersburg, Florida 33705

ARTICLE II

This corporation may, and is authorized to, engage any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

NAME

ADDRESS

TONY GREEN

780 - 68th Avenue South
St. Petersburg, Florida 33705

ARTICLE VI

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII

The names and addresses of the Directors of this Corporation are:

NAME

ADDRESS

TONY GREEN

780 - 68th Avenue South
St. Petersburg, Florida 33705

PERCY DANIEL

780 - 68th Avenue South
St. Petersburg, Florida 33705

ARTICLE VIII

The names and addresses of the Incorporators signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
TONY GREEN	780 - 68th Avenue South St. Petersburg, Florida 33705
PERCY DANIEL	780 - 68th Avenue South St. Petersburg, Florida 33705

ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of August, 1995.


TONY GREEN

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared TONY GREEN, who is to me well known to be the person described in 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, in said County and State this 9th day of August, 1995.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

SEAL

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES 11, 1996
FORGED SIGNATURE WILL BE UNLAWFUL

IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of August, 1995.

Percy Daniel
PERCY DANIEL

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared PERCY DANIEL, who is to me well known to be the person described in and 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, in said County and State this 9th day of August, 1995.

Audrey J. Reynolds
Notary Public
STATE OF FLORIDA

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES SEPT 11, 1995
BONDED THRU CENTRAL INS. UND.

SEAL

RECEIVED
STATE
OFFICE
JUL 11 1995
TALLAHASSEE, FL 32301

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN THIS STATE**

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said act:

GLADIATOR STEEL, INC. desiring to organize as a corporation under the laws of the State of Florida with its registered office at 780 - 68th Avenue South, St. Petersburg, Florida 33705, has named TONY GREEN, located at the above registered office, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at 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 offices.

By 
TONY GREEN-Registered Agent

DATE: 8/9/95