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426 N.W. 2nd Avenue Ocala, Florida 34475

Telephone: (904) 732-3090 Fas: (904) 822-9857

January 17, 1996

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Secretary of State Division of Corporations The Capitol Tallahassee, FL 32301

> Re: Incorporation of Certified Metals, Inc. Our File No. 0196-1989

Dear Sir/Madam:

Please find enclosed the following:

- 1. The Articles of Incorporation of CERTIFIED METALS, INC.
- 2. Check No. 0956 in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) payable to the Secretary of State, for payment of the filing of the Articles of Incorporation.
- A self-addressed stamped envelope for return of the Articles.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

M. Theresa Baker, Esq.

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MTB/ydw

Enclosures

cc: Jeff Minton

### ARTICLES OF INCORPORATION

OF

### CERTIFIED METALS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name and address of this Corporation are:

CERTIFIED METALS, INC. 2685 NW 10th Street Ocala, FL 34475

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this Corporation is:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five thousand (5000) shares of common stock.

# ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 2685 NW 10th Street, Ocala, Florida 34475 and the initial registered agent of this Corporation at such office shall be JEFF MINTON, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two 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 one. The names and addresses of the directors constituting the Initial Board of Directors are:

Jeff Minton 2685 NW 10th Street Ocala, FL 34475

Herman E. Minton 2685 NW 10th Street Ocala, FL 34475

#### ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

Jeff Minton 2685 NW 10th Street Ocala, FL 34475

Herman E. Minton 2685 NW 10th Street Ocala, FL 34475

### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its officer(n), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing nor or hereinafter enacted.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1740 day of January, 1996.

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HERMAN B. MINTON

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 17th day of January, 1996, by JEFF MINTON, who is personally known

to me or has produced FL Driver's License as identification and who did not take an oath.

VVETTE D. WILSON
COMMISSION & CC 478213
EXPIRES JUL 8, 1999
ATIANTIC BONDING CO., INC.

NOTARY PUBLIC:

State of Florida at Form

State of Florida at Large of My Commission Expires 07/6/99

STATE OF FLORIDA

COUNTY OF MARION

of January, 1996, by HERMAN E. MINTON, who is personally known to me or has produced Ft Driver's License as identification and who did not take an oath.

YVETTE D. WILSON
COMMISSION & CC 478213
EXPIRED JUL 6, 1999
SONDED TRUIL
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC:

Sign Vette D. Wilson
State of Florida at Large

# My Commission Expires: 7/6/99

#### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act 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 regist=red agent.

JEFF HINTON

Date: 1-17-96