

P96000009230

OFFICE USE ONLY (Document #)

Joseph L. Buel  
(Regulator's Name)  
3194 Pebble Beach  
(Address)  
Lake Worth Fl  
(City, State, Zip) (Phone #)

Drive  
33467

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Steel City Products And Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/31/96--01015--024  
\*\*\*\*122.50 \*\*\*\*122.50

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

FILED

STEEL CITY PRODUCTS AND SERVICES, INC. 96 JAN 26 AM 11:16

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: STEEL CITY PRODUCTS AND SERVICES, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred Fifty (150) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3194 Pebble Beach Drive  
Lake Worth, Florida 33467

and the name of the initial Registered Agent of this Corporation at that address is: BARBARA REUL.

The address of the principal office is 3194 Pebble Beach Drive, Lake Worth, Florida 33467.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

JEFFREY A. HOUSE	3440 Carlton Lane Davie, Florida 33330
JOSEPH L. REUL	3194 Pebble Beach Drive Lake Worth, Florida 33467
CHRISTINA HOUSE	3440 Carlton Lane Davie, Florida 33330

ARTICLE VII. - INCORPORATOR

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

JOSEPH L. REUL  
3194 Pebble Beach Drive  
Lake Worth, Florida 33467

ARTICLE VIII. - INDEMNIFICATION

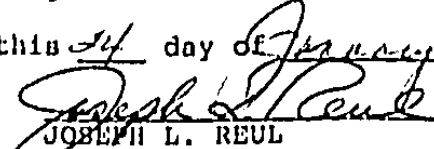
This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders,

is subject to this reservation.


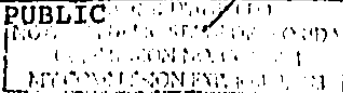
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 54 day of January, 1996.

  
JOSEPH L. REUL  
SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared JOSEPH L. REUL, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State aforesaid, this 54 day of January, 1996.

  
NOTARY PUBLIC  
DEPARTMENT OF STATE  


Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

\* \* \* \* \*

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

STEEL CITY PRODUCTS AND SERVICES, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3194 Pebble Beach Drive in the City of Lake Worth, County of Palm Beach, State of Florida and has named BARBARA REUL of 3194 Pebble Beach Drive in the City of Lake Worth, County of Palm Beach, State of Florida,

as its agent to accept Service of Process within this State.

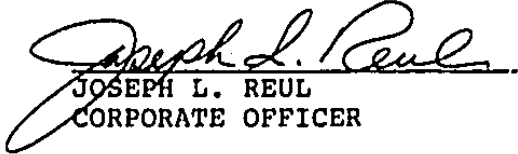
OFFICERS:

<u>NAME:</u>	<u>TITLE:</u>	<u>SPECIFIC ADDRESS:</u>
JEFFREY A. HOUSE	PRESIDENT	3440 Carlton Lane Davie, Florida 33330
JOSEPH L. REUL	VICE PRESIDENT	3194 Pebble Beach Drive Lake Worth, Florida 33467
CHRISTINA HOUSE	SECRETARY	3440 Carlton Lane Davie, Florida 33330
CHRISTINA HOUSE	TREASURER	3440 Carlton Lane Davie, Florida 33330

DIRECTORS:

<u>NAME:</u>	<u>SPECIFIC ADDRESS:</u>
JEFFREY A. HOUSE	3440 Carlton Lane Davie, Florida 33330
JOSEPH L. REUL	3194 Pebble Beach Drive Lake Worth, Florida 33467
CHRISTINA HOUSE	3440 Carlton Lane Davie, Florida 33330

By:

  
JOSEPH L. REUL  
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by laws.

By:

  
BARBARA REUL  
REGISTERED AGENT

996 000009230

FILED

96 APR 15 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STEEL CITY  
PRODUCTS & SERVICES  
P.O. BOX 5598  
LAKE WORTH, FL 33468  
(407) 968-8610

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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<input type="checkbox"/>	Merger

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-04/16/96--01047--013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS APR 16 1996

FILED

RESIGNATION


96 APR 15 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

I hereby tender my resignation as director and officer of Steel City Products And Services, Inc., a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: APRIL 11, 1996

  
JOSEPH REUL

P96000009230

April 10, 1996

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

The enclosed assignments of subscription and resignations are for STEEL CITY PRODUCTS & SERVICES, INC.. Please file and notify us of same. We have enclosed a \$70.00 check to cover the filing fees.

Thank you.

Sincerely,

*Christina House*

Christina House  
President

CH/br

FILED  
96 APR 15 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. HENDRICKS APR 16 1996

OFF. REGIS.



RESIGNATION

FILED


96 APR 15 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

I hereby tender my resignation as director and officer of Steel City Products and Services, Inc. Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: April 11, 1996

  
JEFFREY A. HOUSE

P96000009230

STEEL CITY  
PRODUCTS & SERVICES  
P.O. BOX 5598  
LAKE WORTH, FL 33466  
(407) 966-8610

City/State/Zip

Phone #

Office Use Only

FILED  
MAY 16 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS MAY 17 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

April 16, 1996

**CHRISTINA HOUSE**  
**P.O. BOX 5596**  
**LAKE WORTH, FL 33466**

**SUBJECT: STEEL CITY PRODUCTS AND SERVICES, INC.**  
**Ref. Number: P96000009230**

We have received your document for STEEL CITY PRODUCTS AND SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The resignation for Christina House has not been filed because there was not enough money submitted for all three resignations. According to the "Minutes of Meeting", Christina House will still remain an officer of the corporation and therefore, a resignation is not necessary.

To designate new officers and directors, the enclosed amendment form will need to be submitted with a filing fee of \$35.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 696A00017641

STEEL CITY PRODUCTS AND SERVICES  
P.O. BOX 5596  
LAKE WORTH, FLORIDA 33466

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: STEEL CITY PRODUCTS AND SERVICES, INC.  
REF. NUMBER P96000009230

Dear Ms. Hendricks:

Enclosed please find amendments to the corporation referenced above. We have also enclosed a check in the amount of \$35.00 to cover the fee.

The Directors and Officers have changed as you will see. You already received the resignations in which you sent a copy that was already filed.

In additon, the amount of shares have also changed and redesignated. I trust that all of the enclosed will be in order.

Thank you for your help.

A handwritten signature in cursive script, appearing to read 'Barbara Reul', is written in dark ink.

Barbara Reul  
Vice President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STEEL CITY PRODUCTS AND SERVICES , INC.

FILED

96 MAY 16 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: AMENDMENT(S) being amended are as follows:

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI. - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the directors of this corporation are:

CHRISTINA HOUSE

3440 Carlton Lane  
Davie, Florida 33330

BARBARA REUL

3194 Pebble Beach Drive  
Lake Worth, Florida 33467

CHRISTOPHER REUL

3194 Pebble Beach Drive  
Lake Worth, Florida 33467

SECOND: The initial issuing of One Hundred an Fifty (150)

shares is to be cancelled. This corporation is now  
authorized to issue One Hundred (100) shares of One  
Dollar (\$1.00) par value common stock.

This stock will be implemented in the following manner:

CHRISTINA HOUSE	51%
BARBARA REUL	49%

MINUTES OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS

OF STEEL CITY PRODUCTS AND SERVICES, INC.

MINUTES of the meeting of the Board held at the office of the Corporation at 3194 Pebble Beach Drive, Lake Worth, Florida on the 11th day of April, 1996.

The President of the Corporation called the meeting to order.

On motion duly made and carried, the meeting proceeded to the resignation of the following directors and officers:

JEFFREY A. HOUSE    PRESIDENT

JOSEPH L. REUL    VICE PRESIDENT

CHRISTINA HOUSE    SECRETARY

The following individuals were thereupon duly elected as new officers and directors of the Corporation:

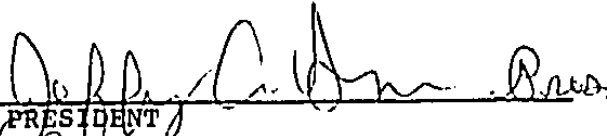
CHRISTINA HOUSE    PRESIDENT

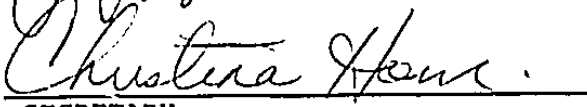
BARBARA REUL    VICE PRESIDENT

CHRISTOPHER REUL    SECRETARY

There being no further business, the meeting was adjourned.

Dated this 11th day of April, 1996.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
SECRETARY

THIRD: The date of each amendment's adoption: April 11, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10 of \_\_\_\_\_ May, 19 96

Signature

Barbara Reul

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARBARA REUL

Typed or printed name

VICE PRESIDENT

Title