

P96000017989

TRANSMITTAL LETTER

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

100001724171
-02/26/96--01067--012
***122.50 ***122.50

SUBJECT: B. C. STEEL AND ALUMINUM FABRICATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DADE COUNTY BUSINESS MGMT

Name (printed or typed)

1190 N. E. 125th St., #21

Address

North Miami, FL 33161

City, State & Zip

(305)-891-0112

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 26 PM 2:01

FILED

Dmc
2-27-96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 FEB 26 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B. C. STEEL AND ALUMINUM FABRICATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1856 N. E. 142nd Street
North Miami, FL 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES AT ONE DOLLAR (\$1.00) PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARRY CATALDO
2401 Bahama Drive
Miramar, FL 33023

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BARRY CATALDO

President

2401 Bahama Drive
Hirammar, Fl 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of February, 19 96.

x



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 FEB 26 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D. C. STEEL AND ALUMINUM FABRICATION, INC.

2. The name and address of the registered agent and office is:

BARRY CATALDO

(Name)

2401 Bahama Drive

(P.O. Box ~~not~~ acceptable)

Miramar, FL 33023

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 registered agent.

x


(Signature)

2/22/96

(Date)