# P9600035090

Robert & Elizabeth Schmitz 2061 Cambridge Drive Sarasota, Florida 34232 941-378-523

March 8, 1996

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 \$10000001765 -04/18/56--01039--008 ++++122.50

C-Corporation, Articles of Incorporation of B & B Metals, Inc.

#### Gentlemen:

Enclosed please find my check in the amount of \$122.50 to cover the filing fees for the aforementioned Articles of Incorporation.

If further information is required, please do not hesitate to contact me at the address above.

Thanking you in advance for your prompt and expedient attention in this matter.

Sincerely,

Elizabeth Schmitz

96 APR -5 AH II: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-31-96

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Elizabeth Schmitz

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

April 9, 1996

ELIZABETH SCHMITZ 2061 CAMBRIDGE DRIVE SARASOTA, FL 34232

SUBJECT: B & B METALS, INC. Ref. Number: W96000007559

We have received your document for B & B METALS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

# **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35.
Registered Agent
Designation \$35.
Certifed Copy \$52.50
Total Fee Due \$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 596A00016088

# ARTICLES OF INCORPORATION

**OF** 

FILED

95 APR -5 AHII: 14
TALLA MAGGEL FLORIDA

# B & B Metals, Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE 1** 

NAME

EFFECTIVE DATE

The name of the corporation shall be B & B Metals, Inc. The principal place of business of this corporation shall be as follows:

Corporate Address: 2061 Cambridge Drive Sarasota, Florida 34232

# **ARTICLE II**

#### TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on March 31, 1996.

#### **ARTICLE III**

#### **NATURE OF BUSINESS**

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLETY

#### CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares of any class (other than shares which are limited as to dividend rate and liquidation preference) shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d) released from pre-emptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

## ARTICLE V

#### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address: Elizabeth A. Schmitz 2061 Cambridge Drive Sarasota, Florida 34232

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Elizabeth A. Schmitz,

Registered Agent

#### ARTICLE VI

# **BOARD OF DIRECTORS**

The corporation shall have a Board of Directors of Two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name(s) and address(es) of the person(s) who shall serve as the initial director(s) of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address: Elizabeth A. Schmitz 2061 Cambridge Drive Sarasota, Florida 34232

Name and street address: Robert L. Schmitz 2061 Cambridge Drive Sarasota, Florida 34232

#### **ARTICLE VII**

### **INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address: Elizabeth A. Schmitz 2061 Cambridge Drive Sarasota, Florida 34232

Elizabet! A Struitz
Incorporator

# STATE OF FLORIDA **COUNTY OF SARASOTA**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Elizabeth A. Schmitz, to be the person described in and personally known to me, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

SHARON L. TOWNSEND
MY COMMISSION & CC 435399
EXPIRES: January 22, 1999
Bonded Thru Nutary Public Underwitters

Notary Public 1996.

My Commission expires: /-25-99