

P96000040773

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800 342 8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Ram Steel, Inc. No. 52602

96 MAY 13 PM 1:04

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/>	Capital Express™	_____	_____
<input checked="" type="checkbox"/>	Art. of Inc. File	_____	_____
<input type="checkbox"/>	Corp. Record Search	_____	_____
<input type="checkbox"/>	Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/>	Foreign Corp. File	_____	_____
<input type="checkbox"/>	() Cert. Copy(s)	_____	_____
<input type="checkbox"/>	Art. of Amend. File	_____	_____
<input type="checkbox"/>	Dissolution/Withdrawal	_____	_____
<input type="checkbox"/>	C U S-	_____	_____
<input type="checkbox"/>	Fictitious Name File	_____	_____
<input type="checkbox"/>	Name Reservation	_____	_____
<input type="checkbox"/>	Annual Report/Reinstatement	_____	_____
<input type="checkbox"/>	Reg. Agent Service	_____	_____
<input type="checkbox"/>	Document Filing	_____	_____
<input type="checkbox"/>	Corporate Kit	_____	_____
<input type="checkbox"/>	Vehicle Search	_____	_____
<input type="checkbox"/>	Driving Record	_____	_____
<input type="checkbox"/>	Document Retrieval	_____	_____
<input type="checkbox"/>	UCC 1 or 3 File	_____	_____
<input type="checkbox"/>	UCC 11 Search	_____	_____
<input type="checkbox"/>	UCC 11 Retrieval	_____	_____
<input type="checkbox"/>	File No.'s, Copies	_____	_____
<input type="checkbox"/>	Courier Service	_____	_____
<input type="checkbox"/>	Shipping/Handling	_____	_____
<input type="checkbox"/>	Phone ()	_____	_____
<input type="checkbox"/>	Top Priority	_____	_____
<input type="checkbox"/>	Express Mail Prep.	_____	_____
<input type="checkbox"/>	FAX () pgs.	_____	_____

300001818873
 -05/13/96-01057-013
 ****122.50 ****122.50

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

96 MAY 13 AM 11:27
 RECEIVED
 DIVISION OF CORPORATION

PAID 5/13/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>5/13/96</u>	_____	_____
TIME	<u>10:45</u>	_____	CK No. _____
BY	<u>CD</u>	_____	_____

WALK-IN
 Will Pick Up _____

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

RAM Steel, Inc.

FILED

96 MAY 13 PM 1:06

The undersigned incorporator to these Articles of ~~INCORPORATION~~ ^{STATE} ~~INCORPORATION~~ ^{TALLAHASSEE, FLORIDA} hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

The name of this corporation is RAM Steel, Inc.

ARTICLE II

Term of Existence

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles.

ARTICLE III

Purpose

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

ARTICLE IV

The corporation shall have the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.

d. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real and personal property or any interest therein, wherever situated.

e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

f. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

h. To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bond, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

l. To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this State, for the administration and regulation of the affairs of the corporation.

m. To make donations for the public welfare or for charitable, scientific or educational purposes.

n. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

o. To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.

p. To provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any shareholder for the purpose of acquiring at his or her death, shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

q. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation,

partnership, limited partnership, joint venture, trust or other enterprise.

r. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE VI

Special Provision

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII

Initial Place of Business

The street address of the initial office of this corporation is: 855 Dunbar Avenue, Oldsmar, Florida 34677.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2536 Countryside Boulevard, First Floor East, Clearwater, Pinellas County, Florida, and the name of its initial registered agent at such address is: BRUCE R. YOUNG.

ARTICLE VIII

Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by an

amendment of the bylaws of the corporation in the manner provided by law. The name and address of the Initial Director of this corporation is RICHARD A. MULLEN, whose address is: 855 Dunbar Avenue, Oldsmar, Florida 34677.

ARTICLE IX

Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is Richard A. Mullen, whose address is 855 Dunbar Avenue, Oldsmar, Florida 34677.

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 16TH day of February, 1996.


RICHARD A. MULLEN,
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared this day, RICHARD A. MULLEN, known to me to be the individual described in and personally known to me, and who executed the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 16TH day of February, 1996.

My commission expires:


Notary Public




JULIA R. WESTCOTT
MY COMMISSION # CC324774 EXPIRES
October 19, 1997
BONITO TRAIL TRAIL HALL, MIAMI, FL

ACCEPTANCE BY REGISTERED AGENT

FILED

Having been named Registered Agent and designated to accept service of process for the within corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

95 MAY 13 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


BRUCE R. YOUNG, ESQUIRE
First Floor East
2536 Countryside Boulevard
Clearwater, Florida 34623

5/10/96