

JUN-07-1996 16:59

EMPIRE CORPORATE KIT

P.59

B

4:14 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
ADDRESS: 1000 N. W. 10TH AVE., SUITE 200, MIAMI, FL 33136  
FAX: (904) 222-1200 CONTACT: RAY FORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: AMITY METALS, INC.

FAX AUDIT NUMBER: H96000008055

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/07/1996

TIME REQUESTED: 16:14:33

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000008055))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM OAPS Connect: 00:37:4

FILED

96 JUN 10 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/10

DIVISION OF CORPORATIONS

96 JUN 10 AM 7:55

RECEIVED

JUN-07-1996 16:59

EMPIRE CORPORATE KIT

96 JUN 12 1996  
FILED  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMITY METALS, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: AMITY METALS, INC.

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

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;

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

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;

This instrument prepared by:

STEVE M. GLERUM, Esq.

320 Davis Boulevard

Ft. Lauderdale, FL 33315

(305) 524-3470 FBN 350613

H96000008055

H96000008055

full extent as permitted by Florida Statute § 607.014.

**ARTICLE IV**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual per value of \$ 1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

FREDERICK D. BEAVER  
867 N.E. 30TH STREET  
OAKLAND PARK, FLORIDA 33334

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

FREDERICK D. BEAVER  
867 N.E. 30TH STREET  
OAKLAND PARK, FLORIDA 33334

**ARTICLE VI**

The address of the principal office of this corporation is:

867 N.E. 30TH STREET  
OAKLAND PARK, FLORIDA 33334

**ARTICLE VII**

The name and address of the incorporator executing these Articles of Incorporation is:

FREDERICK D. BEAVER  
867 N.E. 30TH STREET  
OAKLAND PARK, FLORIDA 33334

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these articles of incorporation this \_\_\_\_\_ day

of \_\_\_\_\_, 1996.

*Fredrick D. Beaver*

FREDERICK D. BEAVER

H96000008055

H96000008055

H96000008055

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute § 607.141;

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 of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

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

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

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

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

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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

to transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive 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;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary if convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the

H96000008055

JUN-07-1996 17:00

EMPIRE CORPORATE KIT

P.63

STATE OF FLORIDA )

ss.

COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared FREDERICK D. BEAVER, personally known to me and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 6<sup>th</sup> day of June, 1996.



STEVE M. CLERUM  
My Comm. Exp. 12/08/96  
Bonded By Service Inc  
No. CC423629  
11 Potomac Street

*Steve M. Clerum*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE  
My commission expires:

IN # 8160-244-61  
045-0

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That AMITY METALS, INC. desiring to organize under the laws of the state of Florida with its principal office, as indicated in the articles, of Broward County, State of Florida has named

FREDERICK D. BEAVER  
867 N.E. 30TH STREET  
OAKLAND PARK, FLORIDA 33334

City of Oakland Park, county of Broward, state of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By *Frederick D. Beaver*  
FREDERICK D. BEAVER  
Registered Agent

FILED  
96 JUN 10 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000008055

H96000008055