

796000049777

TRANSMITTAL LETTER

FROM:

Name of corporation:

ESMARK Incorporated

Street address of the corporation

1109 N. Dixie Highway

City

NEW Smyrna Beach

State

FLA.

ZIP

32968

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is ☒ is not ☐ requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Steven Madison
Incorporator

904-428-7447

Telephone Number

900001858339
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96 JUN 10 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-11-96
KR

ARTICLES OF INCORPORATION

of

FILED

ESMARK Incorporated

JUN 10 PM 2:51

Pursuant to Chapter 807 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

ESMARK Incorporated

Article 2. The principal place of business and mailing address of this corporation is:

1109 N. Dixie Highway, New Smyrna Beach, FLA.
32168

Article 3. The corporation is authorized to issue one class of stock, that stock being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

STEVEN MADISON - 1109 N. Dixie Hwy. New Smyrna Beach,
FLA. 32168

Article 5. The name and street address of the Incorporator of this corporation is:

STEVEN MADISON 1109 N. Dixie Hwy. New Smyrna Beach, FLA.
32168

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

6-1-96 Steven Madison
Date Signature of Incorporator

STEVEN MADISON
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

STEVEN MADISON

Name

1109 N. DIXIE Highway

Street address

New Smyrna Beach, Fla. 32168

City/State/ZIP

Having been named as the 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.

Steven Madison

Signature of registered agent.

6-1-96

Date of signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA