

P96000057938

July 1, 1996

1647 Van Buren Street
Hollywood, Florida 33020

Secretary of State
Corporation Division
Capitol Building
Tallahassee, Florida
32304

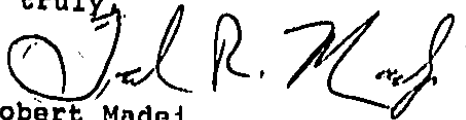
1 JUL 11 1996
-07/03/96--01141--007
*****701.C01 *****701.C01

RE: Steel Connection of South Florida, Inc.

Dear Sir:

Enclosed for Filing please find Articles of Incorporation
along with my check in the total amount of \$70.00,
representing filing fee - \$35.00, and resident agent fee -
\$35.00.

Yours truly,



Ted Robert Madej

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 JUL -9 PM 2:38

FILED

PH 7/10/96

FILED

ARTICLES OF INCORPORATION

96 JUL -9 PM 2:30

STEEL CONNECTION OF SOUTH FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be
STEEL CONNECTION OF SOUTH FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office, the principal office and the mailing address of the corporation shall be:

1647 Van BUREN ST.

Hollywood, Fl. 33020

and the name of the initial registered agent of the corporation at that address is: TED ROBERT MADEJ

ARTICLE V. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors and the registered agent for service of process is:

TED ROBERT MADEJ
1647 Van Buren St.
Hollywood, Fla. 33020

ARTICLE VI. OFFICERS

The officers of the corporation shall be elected by the shareholders. The following shall serve as President of the corporation until such election:

TED ROBERT MADEJ

ARTICLE VII. SUBSCRIBER

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

TED ROBERT MADEJ
1647 Van Buren St.
Hollywood Fla. 33020

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX. 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 X . AMENDMENTS

FILED

96 JUL -9 PM 2:38

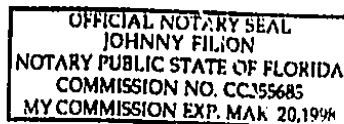
Amendments to those Articles of Incorporation may be made by a majority vote of the Board of Directors. Amendments may be initiated by the Board of Directors only, and shall be published to the Board at least two weeks prior to adoption.

IN WITNESS WHEREOF, the undersigned being the original subscriber to these Articles of Incorporation files these Articles of Incorporation by declaring and certifying that the facts herein stated are true. I hereto set my hand and seal this July 4, A.D. 1996.

J. R. M. G.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this July 4, 1996, by Ted Robert MADGEJ who is personally known to me, and who did take an oath.



Johnny Filion
Notary Public, State of Florida
At Large
My Commission expires:

ACCEPTANCE BY RESIDENT AGENT

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

DATED this 4 day of July, 1996.

J. R. M. G.
Registered Agent