

P 960000 83630

Archie B. Cochrell
P.O. Box 762
Mary Esther, Florida 32569

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

700001966787
-10/08/96--01002--011
*****70.00 *****70.00

Re: Metal Structures Corporation

Dear Sir:

Enclosed are the original and one copy of the Articles Of Incorporation and Appointment Of Registered Agent for Metal Structures Corporation with the registered agent's acceptance, a check for \$70.00 and a stamped self-addressed envelop.

Could you please return the copies with your stamp to me in the enclosed self addressed envelop so that I may complete the organization of the corporation. Thanks for your attention to this matter. I look forward to hearing from you.

Sincerely,

Archie Cochrell

Archie Cochrell

FILED
96 OCT - 7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. CHESLER OCT 10 1996

**ARTICLES OF INCORPORATION
OF
METAL STRUCTURES CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is METAL STRUCTURES CORPORATION.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of selling and constructing prefabricated buildings throughout the State of Florida and the United States.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4170 Polk Road, Jay, Florida 32565, and the name of its initial registered agent at such address is Cathy Hutto.

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TALLAHASSEE, FLORIDA

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be four. The name and address of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Archie B. Cochrell	P.O. Box 762 Mary Esther, Florida 32569
Wanda J. Cochrell	P.O. Box 762 Mary Esther, Florida 32569
Michael R. Hutto	P.O. Box 841 Jay, Florida 32565
Cathy Hutto	P.O. Box 841 Jay, Florida 32565

**ARTICLE SEVEN
INCORPORATOR**

The name and address of the incorporator is Archie B. Cochrell, P.O. Box 762, Mary Esther, Florida 32569, the same person who reserved the above corporate name on August 22, 1996 under reservation number R96000004207.

ARTICLE EIGHT

Executed by the undersigned at Navarre, Florida on the 3 day of Oct, 1996.

Archie B. Cochrell
Archie B. Cochrell, Incorporator

STATE OF FLORIDA

COUNTY OF St. Johns

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Archie B. Cochrell, who is personally known to me or has produced _____ as identification, who executed

the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3 day of Oct, 1996.



Cecil R. Phillips
Signature
Notary Public
My commission expires: 3/28/99

**APPOINTMENT OF REGISTERED AGENT FOR CORPORATION
ACCEPTANCE OF APPOINTMENT**

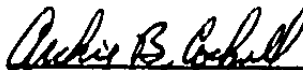
To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 607.0501 through 607.0505 of the Florida General Corporation Act, the following is submitted:

METAL STRUCTURES CORPORATION, with its place of business at 4170 Polk Road, Jay, Florida 32565, has named Cathy Hutto located at that address as its agent to accept service of process within Florida.

Dated 10-3-, 1996.


Archie B. Cochrell, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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, and I accept the duties and obligations of Sections 607.0501 through 607.0505 of the Florida General Corporation Act.

Dated 10-3, 1996.


Cathy Hutto, Registered Agent

**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Cathy Hutto, who is

personally known to me or has produced _____ as
identification, who executed the foregoing Appointment Of Registered Agent For
Corporation and Acceptance of Appointment, and she acknowledged before me
that she executed that Appointment Of Registered Agent For Corporation and
Acceptance of Appointment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid, this 3 day of
oct, 1996.



Cecil R. Phillips
Signature
Notary Public
My commission expires: 3/28/99

FILED
96 OCT -7 AM 11:31
CLERK OF STATE
TALLAHASSEE, FLORIDA