# P9600085049

TRANSMITTAL LETTER

96 OCT 14 PH 1: 44

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

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SUBJECT: ARTICLES OF INCORPORATION CAPITOL STEEL ERECTORS, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$'22.50.

SIGNED:

From: CLIFF DENTON

Name: CAPITOL STEEL ERECTORS, INC.

Address: 1302 McGEE RE.

City:PLANT CITY

State:FLORIDA

Zip: 33565

Telephone Number: (813) 754-2166

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#### ARTICLES OF INCORPORATION

**OF** 

FILED

CAPITOL STEEL ERECTORS, INC.

96 OCT 14 PH 1:44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE ONE - NAME

The name of this Corporation shall be CAPITOL STEEL ERECTORS, INC., with its principal place of business located at 1302 McGee Road, Plant City, Florida.

## ARTICLE TWO - DURATION

The Corporation shall have a perpetual existence, commencing on the date of filing.

#### ARTICLE THREE - PURPOSE

The Corporation i organized for the purpose of operating a construction business, to provide services as follows:

- Engaging in the construction, repair and erection of metal buildings and similar structures;
- b) Engaging in any other related activity or business permitted under the laws of the United States and the State of Florida, or necessary to carry out the purposes herein.

## ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

# ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 601 S. Evers Street, Plant City, Florida 33566, and the name of the initial registered agent of this Corporation at that address is JOE M. GARCIA, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The names, titles and addresses of the members constituting the initial Board of Directors are:

NAME

TITLE

ADDRESS

CLIFF DENTON

PRESIDENT

1302 McGee Road

Plant City, FL 33565

JOE M. GARCIA

SECRETARY/ TREASURER 601 S. Evers Street Plant City, FL 33565

#### **ARTICLE SEVEN - AMENDMENTS**

The power to adopt, alter, amend or repeal these Articles shall be vested in the Board of Directors.

## **ARTICLE EIGHT - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

## ARTICLE NINE - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by stockholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this Corporation.

## ARTICLE TEN - INCORPORATORS

The name and address of the person signing these Articles as Incorporators are as follows:

CLIFF DENTON

1302 McGee Road

Plant City, FL 33565

JOR M. GARCIA

601 S. Evers Street Plant City, FL 33565

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of CAPITOL STERL ERECTORS, INC. were acknowledged by me this 9/2 day of October 1996, by the above named individuals, as Incorporators.

Sharon 8 Melion
My Commission CC679668
Expires Oct. 20, 2000

NOTARY PUBLIC, STATE OF FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for CAPITOL STEEL ERECTORS, INC., at the place designated in the Articles of Incorporation JOE M. GARCIA agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office.

DATED this \_ 942 day of October 1996.

JOE M. GARCIA

96 OCT 14 PM 1:45
SECRETARY OF STATE