

P96000103543

****122.50 ****122.50

ACCOUNT NO. : 072100000032

REFERENCE: 201456 4312129

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 26, 1996

ORDER TIME: 9:37 AM

ORDER NO. : 201456-005

CUSTOMER NO: 4312129

CUSTOMER: Ellen Clark, Legal Assist

DICKENSON MURDOCH REX &

SLOAN, CHARTERED

Suite 410

980 North Federal Highway Boca Raton, FL 33432

DOMESTIC FILING

NAME:

INDUSTRIAL METALS OF THE

SOUTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

TANDING PMC 96 oder 2-26-96 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF INDUSTRIAL METALS OF THE SOUTH, INC.

FILED
96 DEC 26 PH 3: 42

ARTICLE I.

NAME

The name of the Corporation is: INDUSTRIAL METALS OF THE SOUTH, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 980 N. Federal Highway, Suite 410, Boca Raton, Florida 33432.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 410, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is David B. Dickenson.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

John J. Gelpi, Jr. 401 N. Roman Street New Orleans, LA 70179

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Five Thousand (5,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David B. Dickenson 980 North Federal Highway, Suite 410 Boca Raton, Florida 33432

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of December, 1996.

DAVID B. DICKENSON

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this _______ day of December 1996, by David B. Dickenson. He __X__ is personally known to me, or _____ produced _______ as identification.

NOTARY PUBLIC, State of Florida

DSEALI

Filen M. CIARK
Printed Name of Notary/Sertel Number

My Commission Expires:

ELLEN M. CLARK
COMMISSION # CC 523990
EXPIRES FEB 17, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

FILED

96 DEC 26 PM 3: 42

The undersigned being named as Registered Agent to accept service of process_ORIDA of INDUSTRIAL METALS OF THE SOUTH, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

12/24/96

David B. Dickenson