# KIRKPATRICK & LOCKHART LLP

MIAMI CENTER - 20TH FLOOR 201 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131-2399

TELEPHONE (305) 539-3300

E. BLACK (25) 539-3 LANCKU KU DM (2007) AZILARIV (2007) 358-7095

Secretary of State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: STEEL CONTRACTORS, INC.

Ladies and Gentlemen:

Enclosed for filing with your offices are articles of incorporation, in duplicate, prepared on behalf of Steel Contractors, Inc., a proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 in payment of filing fees (\$35.00), registered agent filing fee (\$35.00) and a certified copy (\$52.50). Please forward the certified copy of the articles to me.

Thank you for your attention to this matter.

Sincerely.

an E. Blanck,

Lawyer's Assistant to Robert C. White, J

cc: Robert C. White, Jr.

MI-36826 01

BOSTON (HARRISBURG) MIAMI) NEW YORK (PETESBURGH) WASHINGTON

## ARTICLES OF INCORPORATION

**OF** 

# STEEL CONTRACTORS INCORPORATED

The undersigned, acting as incorporator of Steel Contractors Incorporated, under the Business Corporation Act, adopts the following Articles of Incorporation:

## **ARTICLE I**

#### **NAME**

The name of the corporation (the "Corporation") is Steel Contractors Incorporated.

#### **ARTICLE II**

## **ADDRESS**

The street address of this Corporation shall be 4010 Clay Street, P O Box C-285, Point of Rocks, Maryland, 21777.

#### **ARTICLE III**

#### **DURATION AND COMMENCEMENT OF EXISTENCE**

The duration of the Corporation shall be perpetual commencing on January 29, 1997.

#### **ARTICLE IV**

#### **PURPOSE**

The purpose of the Corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V

#### **CAPITAL STOCK**

The maximum number of shares of stock which this Corporation is authorized to issue is 11,000 shares, 10,000 of which shall be designated as common stock having a par value of \$.01 per share and 1,000 of which shall be designated as preferred stock having a par value of \$.01 per share. The designations, rights and preferences of the preferred stock shall be as determined from time to time by resolution adopted by the Board of Directors.

## **ARTICLE VI**

#### REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 201 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131 and the registered agent for the Corporation at that address shall be Robert C. White, Jr.

# **ARTICLE VII**

## **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

Name

<u>Address</u>

Robert C. White, Jr.

c/o Kirkpatrick & Lockhart LLP 201 South Biscayne Boulevard 20th Floor Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of January, 1997.

Robert C. White, Jr.

Incorporator

## CERTIFICATE OF REGISTERED AGENT

**OF** 

## STEEL CONTRACTORS INCORPORATED

Having been named to accept service of process for Steel Contractors Incorporated, at the place designated in the foregoing Articles of Incorporation, Robert C. White, Jr. agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

**DATE:** January 29, 1997

obert C. White, Jr.

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SECRETARY OF STATE