

P97000033003

TRANSMITTAL LETTER

Department of State  
Division of Corporations

P.O. Box 6327  
Tallahassee, FL 32314

300002139528--8  
-04/10/97--01082--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Hollywood Steel Erectors, Inc.

(proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles  
of incorporation and acheck for:

\$70.00	\$78.75	\$122.50	\$131.25	
Ffiling Fee	Filing Fee	Filing Fee	Filing Fee, Cert.	Copy
& Certificate	& Cert. Copy	& Certificate		

FROM: MIKE FREYGANG  
Name (printed or typed)

5729 S.W. 40 Street  
Address

Hollywood, Florida 33023--6105  
City, State & Zip

954-983-7160  
Daytime Telephone number

FILED  
97 APR 10 PM 2:06  
SEC. 7  
TALLAHASSEE

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD STEEL ERECTORS, INC.**

97 APR 10 PM 2:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Hollywood Steel Erectors, Inc. The street address of the initial principal office of this corporation shall be 5729 S.W. 40<sup>th</sup> Street, Hollywood, Florida 33023.

**ARTICLE II. DURATION**

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III. NATURE OF BUSINESS**

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

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares</u>	<u>Par Value</u>	<u>Class of Stock</u>
10,000	\$.01	Common

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

#### **ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 5729 S.W. 40<sup>th</sup> Street, Hollywood, Florida 33023 and the name of the initial registered agent of the corporation at that address is John Galmish.

#### **ARTICLE VI. DIRECTORS**

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

John Galmish  
5729 S.W. 40<sup>th</sup> Street  
Hollywood, Florida 33023

Mike Freygang  
4160 Lybyer Avenue  
Coconut Grove, Florida 33133

#### **ARTICLE VII OFFICERS**

The board of directors shall appoint a president, a secretary and treasurer, and such other officers as deemed appropriate, all of whom shall serve at the discretion of the board of directors. The initial officers of the corporation, who shall hold office for the first year or until their successors are duly appointed and qualified, shall be:

John Galmish - President  
Mike Freygang - Secretary and Treasurer

#### **ARTICLE VIII INCORPORATOR**

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

Mike Freygang  
4160 Lybyer Avenue  
Coconut Grove, Florida 33133

### ARTICLE IX. LIMITED LIABILITY

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 4TH day of APRIL, 1997.

By: Mike Freygang  
Mike Freygang, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of Hollywood Steel Erectors, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 4TH day of APRIL, 1997.

John Galmish  
John Galmish

FILED  
97 APR 10 AM 2 04  
TALLAHASSEE