P97000033428

ATTORNEYS AT LAW

J. HOWARD SHEFFIELD SCOTT R. BOATRIGHT

REPLY TO:

Baymeadows Road

April 9, 1997

4209 BAYMEADOWS ROAD, SUITE 4 JACKSONVILLE, FLORIDA 32217 TELEPHONE: (904) 733-7900 FACSIMILE: (904) 730-4111

550-15 WELLS ROAD ORANGE PARK, FLORIDA 32073 TELEPHONE: (904) 264-4700 FACSIMILE: (904) 264-0044

Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 EFFECTIVE DATE

400002140484--9 -04/11/97--01070--014 ****122.50 ****122.50

RE: DETAILZ-STEEL DETAILERS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation with resident agent designation attached. Also enclosed is our check in the amount of \$122.50 for the filing fee as follows:

Filing Fee \$ 35.00
Certified Copy 52.50
Registered Agent Designation 35.00

Total

\$122.50

Please return the certified copy to us. Thank you for your assistance.

Very truly yours,

Susan Faster

P. Susan Foster

/sf Enclosures 97 APR 11 PH 1: 34
SECFETAL STATE
TALLAHASSEE, FLORIDA

ne 4/14/97

EFFECTIVE DATE

FILED

ARTICLES OF INCORPORATION

97 APR 11 PH 1: 35

OF

SECRETART OF STATE TALLAHASSEE, FLORIDA

DETAILZ-STEEL DETAILERS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

<u>Section 1.1.</u> <u>Name</u>. The name of the corporation is **DETAILZ-STEEL DETAILERS**, **INC**.

ARTICLE II

Duration

<u>Section 2.1.</u> <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

<u>Section 3.1. Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 9140 Golfside Dr., Suite 4-N, Jacksonville, Florida 32256.

ARTICLE VI

Initial Registered Office and Agent

<u>Section 6.1.</u> <u>Name and Address</u>. The street address of the initial registered office of this corporation is 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation is Scott R. Boatright, whose address is J. Howard Sheffield, P.A., 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Section 7.2.</u> <u>Initial Directors and Officers</u>. The names and street addresses of the members of the first board of directors and officers of the corporation are:

NAME

STREET ADDRESS

RICHARD JOSEPH ZYCHINSKI President/Secretary/Director

9140 Golfside Dr., Suite 4-N Jacksonville, Florida 32256

PATRICIA DOUGHERTY PRITCHARD Vice President/Treasurer/Director Jacksonville, Florida 32256

9140 Golfside Dr., Suite 4-N

Section 7.3. Compensation. The board of directors is hereby provision for reasonable specifically authorized to make compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is specifically authorized to provision make hereby indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

<u>Section 9.1.</u> Name and Address. The name and street address of the incorporator of this corporation is:

Scott R. Boatright

4209 Baymeadows Road, Suite 4 Jacksonville, Florida 32217

IN WITNESS WHEREOF, the incorporator has executed these Articles the 9th day of April, 1997.

SCOTT R. BOATRIGHT

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of April, 1997 by Scott R. Boatright who is personally known to me.

P. Susan Foster Notary Public

My Commission expires:

P. SUSAN FOSTER
COMMISSION # CC 405059
EXPIRES OCT 1,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

DETAILZ-STEEL DETAILERS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Scott R. Boatright its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217.

SCOTT R. BOATRIGHT

Dated: April 9, 1997

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.

SCOTT R. BOATRIGHT

Dated: April 9, 1997