

P97000054622

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: TRIANGLE STEEL ERECTORS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and our filing fee in the amount of Seventy Dollars and 00/100 (\$70.00)



DANIEL CALDWELL
ROUTE 2, BOX 455 BONEY ROAD
JACKSONVILLE, FL. 32218
TELEPHONE: (904) 757 8219

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*****70.00 *****70.00

FILED
97 JUN 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-13294

D. PROOSTER JUN 20 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

DANIEL CALDWELL
ROUTE 2, BOX 455
BONEY ROAD
JACKSONVILLE, FL 32218

SUBJECT: TRIANGLE STEEL ERECTORS, INC.
Ref. Number: W97000013294

We have received your document for TRIANGLE STEEL ERECTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 297A00030637

ARTICLES OF INCORPORATION

OF

TRIANGLE STEEL ERECTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRIANGLE STEEL ERECTORS, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

ROUTE 2 BOX 455

BONEY ROAD

JACKSONVILLE, FLORIDA 32218

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock with a par value of \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND ADRESS

The name and address of the initial registered agent is:

ANNETTE TUMLIN

6802 NORTH MAIN STREET

JACKSONVILLE, FLORIDA 32208

ARTICLE V INCORPORATOR

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

DANIEL CALDWELL

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TALLAHASSEE, FLORIDA

ROUTE 2, BOX 455 BONEY ROAD

JACKSONVILLE, FLORIDA 32218

TELEPHONE: 904 757 8219

The undersigned has executed these Articles of incorporation this 3rd day of June, 1997.

Daniel L. Caldwell
DANIEL CALDWELL, President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

1. The name of the corporation is: **TRIANGLE STEEL ERECTORS, INC.**
2. The name and address of the registered agent and office is:

ANNETTE TUMLIN

6802 NORTH MAIN STREET

JACKSONVILLE, FLORIDA, 32208

Daniel L. Caldwell
Corporate Officer DANIEL CALDWELL

Dated this 3rd day of June 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE POWER AND

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TALLAHASSEE, FLORIDA

COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Annette Tumlin
ANNETTE TUMLIN

Dated this 18th day of June, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Document Prepared By
Legal Assistance
6802 N. Main St.
Jacksonville, FL 32208
Telephone (904) 766-6080