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LAW OFFICES
DALE E. RICE

DALE E. RICE

P.O. BOX 687
CRESTVIEW, FLORIDA 32538
TELEPHONE 682-5178
AREA CODE (904)

July 3, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32301

300002231809--2
-07/07/97--01153--007
*****70.00 *****70.00

Re: Quantum Steeltech, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of proposed Articles of Incorporation for Quantum Steeltech, Inc. with my check in the sum of \$70.00 which covers the following: filing fee for Articles of Incorporation, certified copy of certificate of incorporation and designation of resident agent for acceptance of service of process and acceptance thereof.

Very truly yours,



Dale E. Rice

DER/jp

Encls.

FILED
97 JUL -7 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/8/97

ARTICLES OF INCORPORATION
OF
QUANTUM STEELTECH, INC.

FILED

97 JUL -7 PM 2: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Quantum Steeltech, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street and mailing address of the initial

registered and principal office of the corporation is
5486 Fairchild Rd., Crestview, Florida 32539 and its
resident agent for service of process is: Dennis C.
Hundley, 5486 Fairchild Rd., Crestview, Florida 32539.

ARTICLE SIX

The number of directors constituting the initial Board
of Directors of the corporation is seven (7). The name and
address of the member of the initial Board of Directors
is:

Name:	Address:
Charles E. Shanklin	1091 North McMahon Rd. Milford Center, OH 43045
John Sawyer	8050 Hosbrook Court, Suite 100 Cincinnati, OH 45236
Charles R. Shanklin	24368 US Route 36 Milford Center, OH 43045
Thomas E. Shanklin	90 Marina Cove Niceville, FL 32578
Ann S. Gustafson	1394 Beech Lake Drive Columbus, OH 43235
Jean S. Sanders	4540 Parkwood Lane Niceville, FL 32578
John R. Shanklin	90 Marina Cove Niceville, FL 32578

ARTICLE SEVEN

The name and address of the incorporator is:

Name:	Address:
Dennis C. Hundley	5486 Fairchild Rd. Crestview, Fl. 32539

EXECUTED by the undersigned at Crestview, Florida
this 1st day of July, 1997

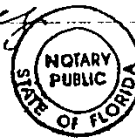

DENNIS C. HUNDLEY

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared Dennis C. Hundley to me well known and known to me to be the person described in and who executed the foregoing instrument, or who identified himself by: personally known and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 1st day of July, 1997.

Rosalyn Woolley
NOTARY PUBLIC
My commission expires:



ROSALYN WOOLLEY
My Comm Exp. 11/23/97
Bonded By Service Ins
No. CC332341
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF AGENT

I am familiar with, and accept, the obligations of serving as resident agent for service of process of the above-named corporation.

Dated this 1st day of July, 1997.

Dennis C. Hundley
DENNIS C. HUNDLEY

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TALLAHASSEE, FLORIDA