

P97000074594  
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August 21, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

97 AUG 25 PM 4:03  
FILED  
STATE  
DIVISION OF CORPORATIONS  
SECRETARY OF CORPORATIONS

RE: Bowman Steel, Inc.

900002276739--7  
-08/25/97-01170-017  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir or Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation and Acceptance of Resident Agent for the above named corporation, together with my check in the amount of \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified Copy	\$ 52.50
Registered agent fee	<u>\$ 35.00</u>
	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Yours very truly,

Charles A. Hall

Charles A. Hall

CAH/dtr

Enclosures

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D. BROWN 'AUG 27 1997

ARTICLES OF INCORPORATION  
OF  
BOWMAN STEEL, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is BOWMAN STEEL, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation is formed for the purpose of:

- 1.) The construction, alteration, and fabrication of miscellaneous steel products.
- 2.) The transaction of any other lawful business for which the corporation may be incorporated under Federal and Florida law.
- 3.) To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) in common stock. Such shares shall be of a single class, and shall be without par value. In addition to the corporation being authorized to issue only one class of stock, all issued stock shall be held of record by not more than ten (10) persons, and stock shall be issued and transferable only to natural persons who are not non-resident aliens.

#### ARTICLE V

The street and mailing address of the principal office of the corporation is 17 Burnell Drive, Palm Coast, FL 32135. The name and address of its initial registered agent for service of process is John Bowman, 17 Burnell Drive, Palm Coast, FL 32135.

#### ARTICLE VI

The corporation shall have no Board of Directors, and all the corporate powers shall be exercised by, and the business and affairs of the corporation shall be controlled and managed by the stockholders.

#### ARTICLE VII

The following are the officers of the corporation, who shall oversee the daily operation of the corporation; and their addresses are:

John Bowman	17 Burnell Drive Palm Coast, FL 32135	President/Secretary/ Treasurer
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ARTICLE VII

The names and addresses of the incorporators are:

John Bowman      17 Burnell Drive      President/Secretary/  
Palm Coast, FL 32135      Treasurer

EXECUTED this 18 day of August, 1997.

  
John Bowman (SEAL)

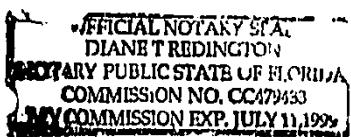
STATE OF FLORIDA      )  
COUNTY OF VOLUSIA      )

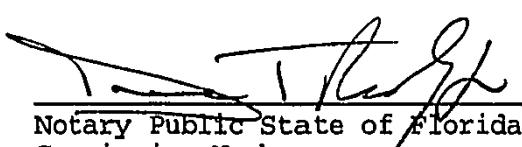
BEFORE ME, personally appeared **John Bowman**, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of August, 1997.

My commission expires:

(Seal)



  
Notary Public State of Florida  
Commission Number:

ACCEPTANCE AS RESIDENT AGENT

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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I HEREBY CERTIFY that I am a permanent resident of Palm Coast, Flagler County, Florida, and that my office and place of business is 17 Burnell Drive, Palm Coast, FL 32135. I hereby accept the foregoing designation as Resident Agent of Bowman Steel, Inc.

Executed this 18 day of August, 1997.

  
John Bowman  
Resident Agent