

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000088078

The Steel Group
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 13 AM 11:22

EFFECTIVE DATE

10-10-97

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- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC I or 3 File _____
- ___ UCC II Search _____
- ___ UCC II Retrieval _____
- ___ Courier _____

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97 OCT 13 AM 9:42
DIVISION OF CORPORATIONS

Signature _____

Requested by: AS

10/13

9:11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
10-13-97

ARTICLES OF INCORPORATION

OF

THE STEELE GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 13 AM 11:22

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

EFFECTIVE DATE

10-10-97

The name of this corporation is:

THE STEELE GROUP, INC.

2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Vanessa N. Cohn, Esquire, and the initial registered office shall be at 705 West Azeele Street, Tampa, Florida 33606. The principal office and mailing address of the Corporation is 18860 U.S. Highway 19, North, Clearwater, Florida 34624.

6. BOARD OF DIRECTORS

The initial Board of Directors shall have four members whose name and address is as follows:

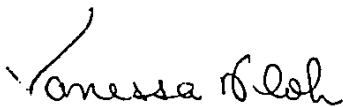
Orville M. Steele, Jr.	-	18860 U.S. Highway 19, North, Clearwater, Florida 34624.
Brenda D. Steele	-	18860 U.S. Highway 19, North, Clearwater, Florida 34624.
William M. Henry	-	18860 U.S. Highway 19, North, Clearwater, Florida 34624.
Joan Henry	-	18860 U.S. Highway 19, North, Clearwater, Florida 34624.

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Vanessa N. Cohn, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

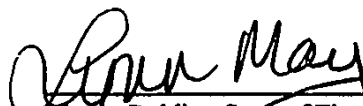
In witness thereof, the undersigned incorporator has executed these Article of Incorporation this 10 day of October, 1997.



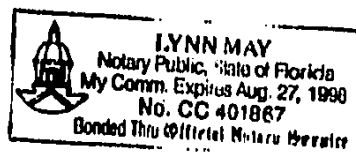
Vanessa N. Cohn

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this October 10, 1997, by Vanessa N. Cohn, who is personally known to me OR has produced a Florida driver's license as identification.



Notary Public - State of Florida at Large
My commission Expires: **LYNN MAY**

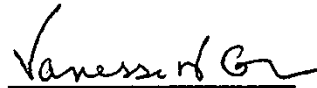


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ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for at 705 West Azeele Street, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.



Vanessa N. Cohn, Esquire
Registered Agent