

P97000092496

JEFFREY S. SANDLER
Attorney At Law
303 National Orange Avenue
Oldsmar, Florida 34677
(813) 818-0304

October 22, 1997

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

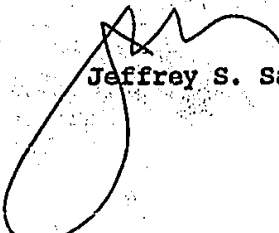
800002330758--2
-10/27/97-01154-004
****122.50 ****122.50

Re: D & D STEEL ERECTORS, INC.

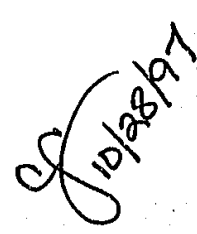
Dear Division of Corporations:

Enclosed is an original and one (1) copy of the articles of incorporation referenced above. We have also enclosed funds in the amount of \$122.50. Please return our certified copy at your convenience.

Sincerely,


Jeffrey S. Sandler

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 1:29


10/28/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 - PM 1:29

ARTICLES OF INCORPORATION
OF

D & D 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 D & D STEEL ERECTORS, INC.

ARTICLE II - DURATION AND PURPOSE

The corporation is organized for the purpose of conducting any lawful business in the State of Florida, and shall have perpetual duration.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation is 353 WELLINGTON, OLDSMAR, FLORIDA 34677. The mailing address of this corporation is POST OFFICE BOX 620, OLDSMAR, FLORIDA 34677.

ARTICLE IV - SHARES

The corporation is authorized to issue 100 shares of stock.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Dorothy H. Lee
918 State Street East
Oldsmar, Florida 34677

The mailing address of the initial registered agent is:

Post Office Box 464
Oldsmar, Florida 34677

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the corporation are:

David H. McKell, Jr., President
353 Wellington
Oldsmar, Florida 34677

Daniel C. Lee, Vice President
353 Wellington
Oldsmar, Florida 34677

Dorothy H. Lee
918 State Street East
Oldsmar, Florida 34677

ARTICLE VII - INCORPORATOR

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

Daniel C. Lee
353 Wellington
Oldsmar, Florida 34677

ARTICLE VIII - AFFILIATED TRANSACTIONS

The corporation, pursuant to the provisions of Section 607.0901, Florida Statutes, expressly elects not to be covered by Section 607.0901, Florida Statutes, pertaining to Affiliated Transactions.

The undersigned Incorporator has executed these Articles of Incorporation this 22nd day of October, 1997.


Daniel C. Lee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 1:29

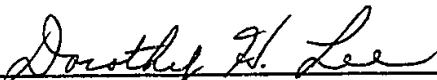
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

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

Dorothy H. Lee
918 State Street East
Oldsmar, Florida 34677

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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Dorothy H. Lee

10-22-97
Date