

P97000095311

1/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:06 PM

((H97000018462 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMERICAN STEEL AND LUMBER INC.
AUDIT NUMBER.....H97000018462
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:57

FILED
97 NOV -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

?
no confirmation
yet

11/6/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1997

EMPIRE

SUBJECT: AMERICAN STEEL AND LUMBER INC.
REF: W97000025239

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000018462
Letter Number: 997A00053733

FILED

97 NOV -6 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

H97000018462

**AMERICAN STEEL AND LUMBER INC.
CORPORATE ARTICLES**

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be **AMERICAN STEEL AND LUMBER INC.**
2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time. The shares of the outstanding stock shall have a par value of \$1.00 per share.
3. The corporation may engage in any activity or business permitted in Florida.
4. The initial address of the principal office and registered office and the name of the registered agent shall be **ALEXANDER M. STRATOS** located at **3575 NW 14TH STREET, MIAMI, FL 33125**. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
5. Initially the corporation shall have 1 director and their number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
6. The amount of capital which the corporation shall begin business is \$501.00.
7. The corporation shall exist perpetually.
8. The name and address of the first board of directors is **Juan Carlos Fleites** located at **3575 NW 14TH STREET, MIAMI, FL 33125**.
9. The name and post office address of the subscriber to these articles of incorporation and the number of shares he has agreed to take is **ALEXANDER M. STRATOS** located at **3575 NW 14TH STREET, MIAMI, FL 33125**, 100 shares.
10. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

SUBSCRIBER
STATE OF FLORIDA
COUNTY OF DADE

Alexander Stratos
ALEXANDER M. STRATOS

On November 5, 1997, **ALEXANDER M. STRATOS**, acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

Notary Public State of Florida
My commission expires:



JERRY KAHN
My Commission **CC405295**
Expires **Sep. 06, 1998**
Bonded by **HAI**
800-422-1555

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

First that **AMERICAN STEEL AND LUMBER INC.**, a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of **MIAMI, Florida**, has named, **ALEXANDER M. STRATOS** located at **3575 NW 14TH STREET, MIAMI, FL 33125** as its agent to accept service of process in the state of Florida.

Alexander Stratos
President **ALEXANDER M. STRATOS**

November 5, 1997

Jerry Kahn, Esq. (FB No. 162870)
1141-71 Street
Miami Bch., FL 33141
(305) 861-3606

H97000018462

TOTAL P.04

FILED
97 NOV -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000018462

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


REGISTERED AGENT

ALEXANDER M. STRATOS November 5, 1997

H97000018462