# P98100020575

January 7, 1998

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: D and M STEEL ERECTORS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Diana L. Yanok 553 N.E. 18th St. Boca Raton, FL 33432 (561) 392-3477

D'ANA ANDIGAVE AUTHORIZATION BY PHONE TO CORRECT\_SUFFIX

Enclosure DATE

Gail Ann Ace

Cail Ann Ace

Commission No. CC 433933

Cornel Son My Commission Expires 03/05/99

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

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1-15-98

notary Public

State of Florida

(Personally Known to me)

Diana L. Yanok

3435

## ARTICLES OF INCORPORATION

OF

#### D and M STEEL ERECTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: D and M STEEL ERECTORS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be: 553 N. E. 18th St., Boca Raton, FL 33432.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of Five Dollars (\$5.00) per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana L. Yanok 553 N.E. 18th St. Boca Raton, FL 33432 DIVISION OF CORPORATIONS
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#### ARTICLE V INCORPORATOR(s)

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

Diana L. Yanok 553 N. E. 18th St. Boca Raton, FL 33432

Signature Diana L

Summunummunummunum Gail Ann Ace

Notary Public, State of Florida

Commission No. CC 433933

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.050l or 617.050l, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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

Diana L. Yanok 553 N.E. 18th Street Boca Raton, FL 33432 (561) 392-3477

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.

Signature:

Diana L. Yanok

Date:

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