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***Lensco Paralegal Services, Inc.***



*Member Florida Paralegal Association  
Member United States Association Of Paralegals  
Performing Criminal & Civil Appellate Post Conviction Litigation For Attorneys Nationwide*

*From The Desk Of:  
Leonard W. Yanke, Pres.*

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March 25, 1998

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

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-03/27/98--01113--014  
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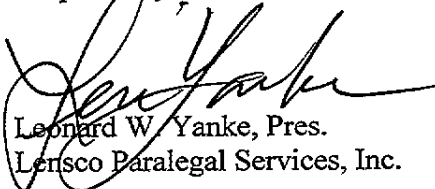
Dear Sir/Madam:

Enclosed please find the Article of Incorporation for Millennium Steel Truss Company, Inc. Additionally, we have enclosed a money order in the amount of \$ 122.50 for filing fees.

Your cooperation in this matter, is, as always, sincerely appreciated.

I remain,

Respectfully Yours,

  
Leonard W. Yanke, Pres.  
Lensco Paralegal Services, Inc.

lwy/cv  
cc: file.

P-Hall  
MAR 31 1998

FILED  
98 MAR 27 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 **ARTICLES OF INCORPORATION**  
2 **Of**  
3 **MILLENNIUM STEEL TRUSS COMPANY INC.**

FILED  
98 MAR 27 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4 (Name of corporation)

5  
6 The undersigned acting as the incorporators under Florida Business Corporation Act,  
7 adopt(s) the following articles of incorporation for such corporation:  
8

9 **ARTICLE I**

10 The Name of the corporation is:

11 **MILLENNIUM STEEL TRUSS COMPANY INC.**  
12

13 **ARTICLE II – DURATION**

14  
15 This corporation shall exist perpetually unless dissolved according to Florida Law.  
16

17 **ARTICLE III - PURPOSE**

18  
19  
20 The corporation is organized for the purpose of engaging in any activities or business  
21 permitted under the laws of the United States and Florida.  
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share.

## ARTICLE V – INITIAL PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Principle Place of Business: 220 6<sup>th</sup> Street J.P.V. Winter Haven, Florida 33880

Mailing Address: 220 6<sup>th</sup> Street J.P.V. Winter Haven, Florida 33880

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

agent at that office is:

NAME: Ronald C. Ray

ADDRESS: 220 6<sup>th</sup> Street J.P.V.

CITY/STATE/ZIP: Winter Haven, Florida, 33880

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NAME: Ronald C. Ray

ADDRESS: 220 6<sup>th</sup> Street J.P.V.

CITY: Winter Haven, STATE: Florida ZIP: 33880

ADDRESS: \_\_\_\_\_

NAME: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

1 ARTICLE VIII – INCORPORATOR

2  
3 The names of addresses of the incorporators signing these Articles of Incorporation are as  
4 follows:

5  
6 NAME: Ronald C. Ray

7 ADDRESS: 220 6<sup>th</sup> Street J.P.V.

8 CITY: Winter Haven, STATE: Florida ZIP: 33880

9  
10 NAME: \_\_\_\_\_

11 ADDRESS: \_\_\_\_\_

12 CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

13  
14 NAME: \_\_\_\_\_

15 ADDRESS: \_\_\_\_\_

16 CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

1                   **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2  
3           The manner in which the directors are elected or appointed is as follows:

4                   By major vote of the stockholders

5  
6                   **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7  
8           The corporate powers of this corporation are as provided in FS § 617.0302, unless limited  
9 as follows:   None

10  
11           The undersigned incorporator has executed these articles of incorporation on this 25th  
12 day of March, 1998.

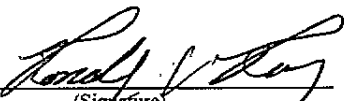
13  
14  
15   X   
                    Signature of Incorporator  
16 Ronald C. Ray  
                    Typed name of incorporator signing

                    X \_\_\_\_\_  
                                    Signature of Incorporator  
                                    Typed name of incorporator signing


17  
18           **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED**  
19 **OFFICE**

20  
21           PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,  
22 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
23 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
24 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.  
25

1 The above corporation, organized under the laws of the State of Florida with its  
2 registered office as indicated in the Articles of Incorporation at 220 6<sup>th</sup> Street J.P.V., Winter  
3 Haven, Florida 33880 has named Ronald C. Ray, located at the aforesaid address, as its  
4 registered agent to accept service of process within the state.

5  
6 x   
7 (Signature)  
8 Ronald C. Ray  
9 220 6<sup>th</sup> Street J.P.V.  
10 Winter Haven, Florida 33845

11 Having been named as registered agent and to accept service of process for the above  
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
15 and accept the obligations of my position as registered agent.

16  
17 x   
18 (Signature)  
19 Ronald C. Ray  
20 220 6<sup>th</sup> Street J.P.V.  
21 Winter Haven, Florida 33845

March 25<sup>th</sup>, 1998  
(Date)

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