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DEAN, MEAD, EGERTON, BLOOMWORTH, CAPOUANO & BOZARTH, P.A.
ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346
ORLANDO, FLORIDA 32802-2346

800. NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FLORIDA 32803

(407) 841-1200
FAX (407) 423-1831

WRITER'S DIRECT DIAL NO.
(407) 428-5119

June 24, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Attention: New Filing Section
409 East Gaines Street
Tallahassee, FL 32301

600002572306--9
-06/25/98--01051--010
****122.50 ****122.50

Re: Articles of Incorporation of
Light Gage Steel Systems, Inc.

RECEIVED
6-24-98

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Light Gage Steel Systems, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before June 29, 1998.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office.

Sincerely,

Steven C. Lee
Steven C. Lee

SCL/jj
Enclosures (3)
cc: H. Norris Havens, Jr. (with encl.)

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FILED
98 JUN 25 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 26 1998

IN BREVARD COUNTY
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD
(407) 483-2333 • (407) 259-8900 • (407) 725-6373

DEAN
MEAD

IN FORT PIERCE
DEAN, MEAD & MINTON
(407) 464-7700 • (407) 582-7700

**ARTICLES OF INCORPORATION
OF
LIGHT GAGE STEEL SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

EFFECTIVE DATE
10-24-98

The name of this Corporation shall be LIGHT GAGE STEEL SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 6040 Old Dixie Highway, Vero Beach, Florida 32967. The mailing address of the Corporation shall be 6040 Old Dixie Highway, Vero Beach, FL 32967.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Steven C. Lee, Esquire. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators of this Corporation are:

<u>Name</u>	<u>Address</u>
Steven C. Lee, Esquire	800 North Magnolia Avenue, Suite 1500 Orlando, FL 32967

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
H. Norris Havens, Jr.	5148 St. Davids Drive Vero Beach, FL 32967

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 24th day of June, 1998.

Steven C. Lee
Steven C. Lee, Esquire

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: Steven C. Lee
Steven C. Lee, Esquire

Date: June 24th, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA