

P980000082057

Byron M. McCreesh
Requestor's Name
101 South Victoria Rd.
Address
H. Lauderdale, FL 33301
City/State/Zip Phone #

400002630054--7
-09/01/98--01042--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Waverly, Inc. (Corporation Name) (Document #)
2. Waverly Steel, Inc. (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

20385
9-22-98
MM

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1998

BYRON M. MCINTOSH
101 S. VICTORIA PARK RD.
FORT LAUDERDALE, FL 33301
Phone - 954 584-5727
SUBJECT: WAVERLY, INC.
Ref. Number: W98000020385

We have received your document for WAVERLY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 198A00045607

ARTICLES OF INCORPORATION

OF

WAVERLY STEEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of this corporation is WAVERLY STEEL, INC.

ARTICLE II, NATURE OF THE BUSINESS

To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind, description, except that it is not to conduct a banking, safe deposit, trust insurance, surety, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness, as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guaranty, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while owners of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

This Corporation shall have the right to exercise all of the powers authorized to any corporation of this State, under the general provisions of the present Florida Statutes, including any amendments thereof.

ARTICLES III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding, at any time, is One Thousand (1000) shares of common stock, having a par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share may be in money, property, or services, as determined by the Board of Directors or management of this Corporation.

ARTICLES IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist perpetually. It shall be a close corporation within the terms and definitions of Chapter 607, Florida Statutes, and the rights of the stockholders herein may be more fully defined by a written agreement signed by all the stockholders of the Corporation.

ARTICLE VI, ADDRESS AND REGISTERED AGENT

The street address of the initial principal office of the Corporation is:

5900 SW 43rd Street

Davie, FL 33314

and the Registered Agent is:

Byron M. McIntosh

The Board of Directors shall have authority to move the registered office to any other address in the State of Florida and to establish a branch of subordinate offices of the Corporation at such place or places in which the Corporation is authorized to do business, as the Board shall determine to be in the best interest of the Corporation.

ARTICLES VII. DIRECTORS

Section 1. This Corporation shall have two (2) directors initially, and the number of directors may be increased or diminished, from time to time, by the By-laws adopted by the stockholders, but shall never be less than one (1); provided however, the business of this Corporation may be managed by its stockholders rather than a Board of Directors. In the management of the business of the Corporation, the act of the Stockholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote, in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the Stockholders, for the management of the business of the Corporation.

Section 2. The principal officers of the corporation shall be:

Byron M. McIntosh	President
Mark M. McIntosh	Director

The officer or officers shall be elected from time to time, in the manner set forth in the By-laws adopted by the Corporation unless the Stockholders of the Corporation shall decide to manage same in accordance with the provisions of Article XI, hereunder.

Section 3. The names of the officers who are to serve until the first election of officers of the first meeting of the directors and/or stockholders of the Corporation are:

Byron M. McIntosh	President
Mark M. McIntosh	Director

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Byron M. McIntosh	101 South Victoria Park Road Ft. Lauderdale, FL 33301
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Mark M. McIntosh	101 South Victoria Park Road Ft. Lauderdale, FL 33301
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ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore, are:

<u>Name</u>	<u>Address</u>	<u>Consideration</u>	<u>Value</u>
Byron M. McIntosh President	101 South Victoria Park Road Ft. Lauderdale, FL 33301	700 Shares	\$700.00
Mark M. McIntosh Director	101 South Victoria Park Road Ft. Lauderdale, FL 33301	300 Shares	\$300.00

ARTICLE X. INDEMNIFICATION


The Corporation shall indemnify all officers or directors or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's Meeting, by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. MANAGEMENT

In Accordance with Chapter 607, Florida Statutes, the Stockholders of the Corporation may, by a majority vote of the stock entitled to vote, provide that the business of the Corporation, rather than a Board of Directors, and any reference in these Articles to actions of the Board of Directors or in the By-laws of the minutes of the Corporation shall apply to actions of such stockholders, if in accordance with the provisions of this Article, they elect to manage the business of the Corporation.


Byron M. McIntosh

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

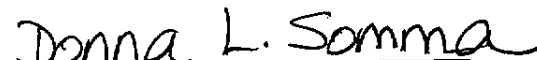
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared, Byron M. McIntosh to me known to be the person described as subscriber in (and/or who produced identification as set forth below) and who executed the foregoing Articles of Incorporation, and he acknowledged to me having taken a oath, that he subscribed to those Articles of Incorporation.

Witness my hand and seal this 17th day of Sept., 1998


NOTARY PUBLIC - STATE OF

FLORIDA




(Printed Name of Notary)

My Commission Expires:

Commission Number:

Identification: FL-DL# M25307368250

CERTIFIED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
PERSUANT TO CHAPTER 607, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

First, that WAVERLY STEEL, INC. is desirous of organizing a Corporation under laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the State of Florida, and has named Byron M. McIntosh at 101 South Victoria Park Road, Ft. Lauderdale FL 33301, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Byron M. McIntosh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA