

P98000086658

TRANSMITTAL LETTER

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

SUBJECT: Poly-Steel Structures & Services, Inc.
(Proposed corporate name)

Enclosed is an original and two (2) copies if the articles of incorporation and a check for:

X \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Kenneth L. Stanley
Name
24 South "O" Street
Address
Lake Worth, FL 33460
City, State & Zip
561-586-7023
Daytime Telephone number

FILED
98 OCT -8 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

KENNETH L. STANLEY
24 SOUTH "O" STREET
LAKE WORTH, FL 33460

SUBJECT: POLY-STEEL STRUCTURES & SERVICES, INC.
Ref. Number: W98000021743

We have received your document for POLY-STEEL STRUCTURES & SERVICES, INC., however upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 498A00047925

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Poly-Steel Structures & Services, Inc.

ARTICLE II PRINCIPLE OFFICE

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

24 South "O" Street
Lake Worth, Florida 33460

ARTICLE III SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

300 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kenneth L. Stanley
24 South "O" Street
Lake Worth, Florida 33460

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kenneth L. Stanley
24 South "O" Street
Lake Worth, Florida 33460



Signature/Incorporator

9/17/98

Date

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/Registered Agent

9/17/98

Date

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TALLAHASSEE, FLORIDA