

P98000098075

TRANSMITTAL LETTER

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

500002690225--9
-11/18/98--01020--014
*****78.75 *****78.75

SUBJECT: C. BUTLER STEEL FABRICATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: CHARLES BUTLER
Name (printed or typed)
400 ROY STREET
Address
WILDWOOD, FL 34785
City, State & Zip
1-352-330-0928,
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 9:38

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

11-23
425

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 9:38

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

C. BUTLER STEEL FABRICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

400 ROY STREET
WILDWOOD, FL 34785

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES BUTLER
400 ROY STREET
WILDWOOD, FL 34785

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES BUTLER
400 ROY STREET
WILDWOOD, FL 34785

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The name(s) and street address(es) of the original director(s) and officer(s) is(are):

CHARLES BUTLER
400 ROY STREET
WILDWOOD, FL 34785

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

November 11 day of 12, 1998.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: C.BUTLER STEEL FABRICATIONS, INC.

2. The name and address of the registered agent and office is:

CHARLES BUTLER

(Name)

400 ROY STREET

(P.O. Box not acceptable)

WILDWOOD, FL 34785

(City/State/Zip)

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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.

C. Butler

Signature

11/12/98

Date