

TRANSMITTAL LETTER

P98000100357

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

98 DEC -2 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Interstate Steel Inc
(Proposed corporate name - must include suffix)

RECEIVED
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500002700535-9
-12/02/98-01073-006
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Elizabeth W. Platt
Name (Printed or typed)

RT. 2 Box 2042-1
Address

STARKE Florida 32091
City, State & Zip

(904) 368-0322
Daytime Telephone number

PH 12/2/98

7

will wait

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
INTERSTATE STEEL INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned signator of these Articles of Incorporation, competent to contract, does hereby make declaration to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be INTERSTATE STEEL INC.

ARTICLE II. OBJECTIVES AND POWERS

This corporation is formed for the purpose of conducting a business dedicated to steel erection.

However, the foregoing shall in no way limit the corporation from engaging in any activity or business permitted under the laws of the United States and of this State, and shall include the power to:

1. Make and enter into all contracts necessary and proper for the conduct of its business.

2. Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this State and in any of the several states, territories, possessions and dependencies, of the United States, and the District of Columbia, and in foreign countries; purchase the corporate assets of any other corporation and engage in the same character of business; acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any

licenses or other rights or interests thereunder or therein; take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

3. Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation in this State or any state or government; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock; purchase hold, sell and transfer shares of its own capital stock, provided that no corporation shall purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted, directly or indirectly, or counted as outstanding for the purpose of any stockholders' quorum or vote.

4. Do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

5. Contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds,

debentures, notes and other evidences or indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the officers deem expedient.

ARTICLE III. STOCK

The maximum number of shares that this corporation shall have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE IV. CAPITAL

The amount of capital with which the corporation shall begin business shall be less than \$500.00.

ARTICLE V. TERMS OF EXISTENCE

The life of this corporation shall be perpetual.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is R. RT. 2 BOX 2042-1 STARKE, FLORIDA 32091.

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have no Board of Directors, but shall be run as a close corporation pursuant to the provisions of Chapter 607, Florida Statutes, applicable thereto, by the officers.

ARTICLE VIII. INITIAL OFFICERS

The name and post office addresses of the first officers of the corporation who shall hold office until their successors are

elected or appointed are:

Richard A. Platt / President / Vice-President, Secretary
and Treasurer

Address: RT. 2 BOX 2042-1
STARKE, FLORIDA 32091

ARTICLE IX. SUBSCRIBER

The name and post office address of the subscriber of the
Articles of Incorporation is:

Richard A. Platt
RT. 2 BOX 2042-1
STARKE, FLORIDA 32091

ARTICLE X. AMENDMENTS

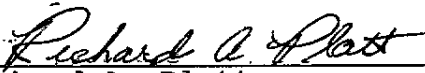
These Articles of Incorporation may be amended in a manner as
hereinafter provided by law. Every amendment shall be approved by
the stockholders at a regular meeting by a majority of the stock
entitled to vote thereof, unless all the stockholders sign a
written statement manifesting their intent that a certain amendment
to these Articles of Incorporation by made.

ARTICLE XI. REGISTERED AGENT

The name and post office address of the registered agent of
the corporation to accept service of process within the State is:

<u>Name</u>	<u>Address</u>
Richard A. Platt	RT. 2 BOX 2042-1 STARKE, FLORIDA 32091

IT WITNESS WHEREOF, the undersigned subscriber of these
Articles of Incorporation has hereunto set his hand and seal this
____ day of DECEMBER 1998



Richard A. Platt

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That INTERSTATE STEEL INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of STARKE, State of Florida, has named Richard A. Platt, RT. 2 BOX-2042-1 STARKE, FLORIDA 32091- as its agent to accept service of process within Florida.

SIGNATURE: Richard A. Platt
Corporate Officer
TITLE: President
DATE: 2 Dec 1998

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF SERVICE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Richard A. Platt
Richard A. Platt
DATE: 2 Dec 1998

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Incorporation was acknowledged before me this 2nd day of DECEMBER 1998, by Richard A. Platt who is personally known to me and who did take an oath.

Angela B. Phillips
NOTARY PUBLIC, State of Florida



ANGELA B. PHILLIPS

Notary Public, State of Florida
My comm. expires Nov. 23, 2001
Comm. No. CC 698092

ACKNOWLEDGMENT

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

RICHARD A. PLATT

Richard A. Platt