P99000(00592

LAW OFFICE

# LAWRENCE L. DAVIS, P.A.

POST OFFICE BOX 495

#### FORT LAUDERDALE, FLORIDA 33302 ----

LAWRENCE L. DAVIS, LL.M. C.P.A. BOARD CERTIFIED TAX ATTORNEY

TELEPHONE: (954) 462-7115

November 24, 1998

00002697091--2 -11/30/38--01025--008

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

Re: Incorporation of STEELE BUILDING RENTALS, INC.

Dear Sir/Madam:

Please find enclosed the original and one photocopy of the Articles of Incorporation of the above corporation. Designation of the registered agent is made in the text of the Articles, and the acceptance by the named registered agent is made at the end of the Articles. Also, please find enclosed a check in the amount of \$78.75 for the following items:

Filing Fee - Articles of Incorporation Filing Fee - Registered Agent Certification Fee - Articles of Incorporation	\$ 35.00 35.00 8.75		
		TOTAL	\$ 78.75

Please file the original of the Articles, certify the photocopy thereof and return the certified photocopy to me at your earliest convenience. An envelope is enclosed for your convenience.

If you have any questions, please feel free to call me.

Sincerely,

SECRITARY OF STA

**Enclosures** 

cc: Bradley Steele (w/o enclosures)

0 3 de

#### ARTICLES OF INCORPORATION

#### ΟF

# - Steele Building Rentals, Inc.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE

#### NAME

The name of the Corporation is Steele Building Rentals, Inc

# ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is:

3944A N.E. 5th Avenue Ft. Lauderdale, Florida

and the mailing address of the Corporation is

P.O. Box 24587 Ft. Lauderdale, FL 33307-4587

#### ARTIČÍ É III

# PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

# SCURED SY OF STATE 98 NOV 20 MM ID: 54

#### ARTICLE IV

#### CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of common stock.

## ARTICLE V

## PREEMPTIVE RIGHTS

To the extent not inconsistent with Florida law, every shareholder, upon the distribution of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to acquire his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) upon the same terms which it is offered to others.

# ARTICLE VI

# INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Bradley E. Steele 3944A N.E. 5th Avenue Ft. Lauderdale, Florida

#### ARTICLE VII

## INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director(s) to hold office until the first meeting of shareholders and until his/her successor shall have been elected and qualified, or until his/her

earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the initial director(s) of the Corporation are:

Bradley E. Steele P.O. Box 24587 Ft. Lauderdale, FL 33307-4587

#### ARTICLE VIII

## INCORPORATOR

The name and address of the person signing these Articles are:

Bradley E. Steele P.O. Box 24587 Ft. Lauderdale, FL 33307-4587

## ARTÎCLE IX.

#### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 23 day of November 1998

Bradley E. Steele

Incorporator

STATE OF New Hampshire COUNTY OF Carroll

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared Bradley E. Steele known to me and known

by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 23 day of November, 1998.

Notary Public, State of Mul Hompshire

My Commission Expires: May 27, 2003

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Steele Building Rentals, Inc., as made in the foregoing Articles of Incorporation. I am familiar with, and accept the obligations of, a registered agent in Florida.

Date: 11-23-98

Bradley E. Steele

98 NOV 30 AM 10: 57
SECRETARY OF STATE