

## TRANSMITTAL LETTER

# P98000102935

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

SUBJECT: SAWGRASS STEEL SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

000002708660--2  
-12/10/98--01044--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☒ <sup>78.75</sup>~~\$122.50~~  
Filing Fee  
& Certified Copy

☒ <sup>87.50</sup>~~\$131.25~~  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

CLIFFORD L. DAVIS, LAWYER  
Name (Printed or typed)

P. O. Box 1057  
Address

MONTICELLO, FL 32345  
City, State & Zip

(850) 997-0113  
Daytime Telephone number

FILED

98 DEC 10 AM 10:52

RECEIVED

98 DEC 10 AM 10:48

12/10/98

**ARTICLES OF INCORPORATION**  
**OF**  
**SAWGRASS STEEL SYSTEMS, INC.**

**FILED**  
98 DEC 10 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, acting as incorporators of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation of such corporation:

**ARTICLE I - NAME**

The name of the corporation shall be SAWGRASS STEEL SYSTEMS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: Route 5, Box 391, Perry, Florida 32347.

**ARTICLE III - TERM OF EXISTENCE**

The period of the duration of this corporation is perpetual unless dissolved according to law.

**ARTICLE IV - PURPOSE**

The purposes for which the corporation is organized are:

1. To fabricate and erect steel buildings and other products, and general construction related activities.
2. To engage in any activities or business permitted under the laws of the

United States and Florida.

3. 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 in the State of Florida and in all other states in the United States of America.

4. To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.

5. To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including but not limited to, the right to vote such stock.

6. To purchase, hold, sell and reissue the shares of its own capital stock.

7. To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.

8. To do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or

incidental to the attainment of the corporation.

9. The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

#### **ARTICLE V - OFFICERS AND DIRECTORS**

The names of the officers and directors who are to manage all affairs of this corporation until the first election or appointment under the Articles of Incorporation are as follows:

John C. Sessions - President  
Route 5, Box 391  
Perry, Florida 32347

Samantha Crouse - Secretary  
Route 5, Box 71  
Perry, Florida 32347

#### **ARTICLE VI - CAPITAL STOCK**

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

ONE HUNDRED (100) SHARES

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS  
(\$1.00) per share.

**ARTICLE VII - INCORPORATORS**

The name and address of each incorporator is:

JOHN C. SESSIONS  
Route 5, Box 391  
Perry, Florida 32347

IN WITNESS WHEREOF, the undersigned incorporators have executed these


Articles of Incorporation on this 10th day of December, 1998.

  
\_\_\_\_\_  
JOHN C. SESSIONS

STATE OF FLORIDA,  
COUNTY OF JEFFERSON

THE FOREGOING instrument was acknowledged and sworn to before me this  
10th day of December, 1998, by John C. Sessions of Sawgrass  
Steel Systems, Inc.



  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: SAWGRASS STEEL SYSTEMS, INC.
2. The name and address of the registered agent and office is:

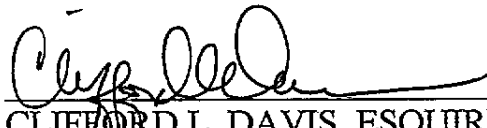
CLIFFORD L. DAVIS, LAWYER  
U.S. Highway 19 South  
Monticello, Florida 32344

DATED on this 10th day of December, 1998.



JOHN C. SESSIONS  
President

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, and I accept the duties and obligations of Section 607.325, Florida Statutes, on this 10th day of December, 1998.



CLIFFORD L. DAVIS, ESQUIRE  
Registered Agent

**FILED**  
98 DEC 10 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA