

TRANSMITTAL LETTER

P98000105624

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

SUBJECT: R + R STEEL, INC
(Proposed corporate name - must include suffix)

600002717586--2
-12/21/98--01061--013
*****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: CHARLESTINE
Name (Printed or typed)

RT6 Box 125
Address

Quincy Fla. 32351
City, State & Zip

(850) 875-3818
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 PM 2:13

FILED

RECEIVED
98 DEC 21 PM 2:03

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

69759798

F. SMITH DEC 21 1998

ARTICLES OF INCORPORATION OF

R & R STEEL, INC.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

R & R STEEL, INC.

The effective date of the corporation shall be January 1, 1999.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be welding, steel erection and sheeting.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:

Common - 10 shares - no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI

The corporation shall have perpetual existence

99DEC 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII

Principal office

The street address of the corporation's principal office is Rt 6 Box 125, Quincy, Florida 32351.

Registered agent

The name of its initial registered agent is Charlestine G. Ray, and the address of the registered agent is Rt 6 Box 125, Quincy, Florida 32351.

ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be two (2) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office addresses of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

James E. Ray
Rt 6 Box 125
Quincy, Fl 32351
President

Charlestine G. Ray
Rt 6 Box 125
Quincy, Fl 32351
Secretary, Treasurer

ARTICLE X

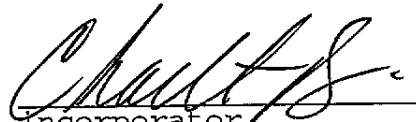
The names and post office address of the incorporator of these Articles of Incorporation is:

Charlestine G. Ray
Rt 6 Box 125
Quincy, Fl 32351

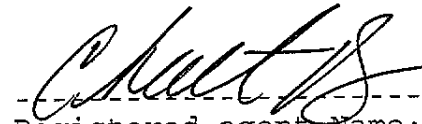
ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Charlestine G. Ray, being the
incorporator hereinabove named, have hereunto set my hand and
seal this 21st day of December, 1998, A.D.


Incorporator (SEAL)

I am familiar with the obligations of and agree to accept
the position of registered agent for this corporation.



Registered agent Name:
Charlestine G. Ray

FILED
98 DEC 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA