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SINGER AND ZANE, P.A.
NORTHPOINT CORPORATE CENTER
701 NORTHPOINT PARKWAY
SUITE 330

900002723459--1 -12/28/98--01092--003 \*\*\*\*\*357.50 \*\*\*\*\*\*78.75

\*\*\*\*\*78.75 WEST PALM BEACH, FLORIDA 33407 TELEPHONE (561) 471-1002 NATIONWIDE (800) 226-1484
TELEFAX (561) 471-5777 )ffice Use Only - UNIENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Will wait Certificate of Status ☐ Photocopy ☐ Mail out NEW FILINGS AMENDMENTS .... Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

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Examiner's Initials

Name Reservation

Reinstatement

Trademark

Other

### ARTICLES OF INCORPORATION

**OF** 

#### LAND STEEL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

#### **ARTICLE ONE**

The name of this corporation is LAND STEEL, INC.

#### ARTICLE TWO

The corporation is to have perpetual existence.

#### ARTICLE THREE

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

## ARTICLE FOUR

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 500, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

#### ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 461 S.W. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Michael S. Singer, Esquire, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

### **ARTICLE SIX**

- 6.01 The name and address of the incorporator of this corporation is Michael S. Singer, Esquire, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

#### ARTICLE SEVEN

- 7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
  - 7.02 The name and address of the members of the first Board of Directors are:

| <u>Name</u>   | Address  |
|---------------|--|
| HI KYUNG YOON | 461 S.W. Port St. Lucie Blvd. Port St. Lucie, Florida 34952    |
| SUNG HUN YOON | 461 S.W. Port St. Lucie Blvd.<br>Port St. Lucie, Florida 34952 |

#### ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

#### ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 220 day of December, 1998.

MICHAEL S. SINGER

Incorporator

# STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MICHAEL S. SINGER, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 23 me day of December, 1998.

Notary Public

My Commission Expires:



# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Trustees.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

LAND STEEL, INC., a corporation organized under the laws of the State of Florida, with its principal office at 461 S.W. Port St. Lucie Blvd., Port St. Lucie, Florida 34952, has named MICHAEL S. SINGER, ESQUIRE, located at 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407, as its agent to accept service of process within this State.

## **OFFICERS**

| NAME          | TITLE                         | <u>ADDRESS</u>  |
|---------------|-------------------------------|---|
| HI KYUNG YOON | President<br>Treasurer        | 461 S.W. Port St. Lucie Blvd. Port St. Lucie, Florida 34952 |
| SUNG HUN YOON | Vice President<br>Secretary   | 461 S.W. Port St. Lucie Blvd. Port St. Lucie, Florida 34952 |
| DIRECTORS     |                               |   |
| HI KYUNG YOON | 461 S.W. Port St. Lucie Blvd. |   |

Port St. Lucie, Florida 34952

SUNG HUN YOON 461 S.W. Port St. Lucie Blvd. Port St. Lucie, Florida 34952

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.

MICHAEL S. SINGER Registered Agent

DEC 28 AM 9: 28 ION OF CONFORATION LAHASSEE, FLORIDA

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