P99000/846 LANE TROHN ATTORNEYS AT LAW

ROBERT J. BERTRAND ATTORNEY AT LAW ROBE'S J. BERTRAND ROBERT M. BRUSH HANK B. CAMPBELL MARK G. CAPRON CONNIE C. DURRENCE MICHAEL S. FARRELL CHRISTOPHER M. FEAR MITCHELL D. FRANKO STEPHEN B. FRENCH DAVID D. HALLOCK, JR. JACK P. JAMES, III MARK N. MILLER PATRICK J. MURPHY

E. ALEXANDER PUJOL GARY S. RABIN NEIL A. RODDENBERY LOUISE W. SPIVEY KINGSWOOD SPROTT, JR. ROBERT G. STOKES JANET M. STUART JONATHAN B. TROHN ROBERT L. TROHN JONN K. VREELAND TED W. WEEKS, III

A. H. LANE (RETIRED)

February 23, 1999

VIA FEDERAL EXPRESS

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314 EFFECTIVE DATE

Re:

All Star Bleachers Manufacturing, Inc.

Dear Sir or Madam:

200002786292--7 -02/24/99--01105--016 ******78.75 ******78.75

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as All Star Bleachers Manufacturing, Inc. Please file the original Articles and return the copy to me, duly certified to show the date of filing.

Please note that corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Our search of the Secretary of State's On-Line Records indicate that the only entity registered in Florida with a potentially conflicting name is All Star Bleachers, being a fictitious name used by Reeves Steel, Inc., a Florida corporation. Enclosed please find the original of a consent letter duly executed on behalf of Reeves Steel, Inc., specifically consenting to the formation of All Star Bleachers Manufacturing, Inc.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee

\$70.00

Certified Copy Fee

\$ 8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2213. Thanking you for your usual cooperation, I am

Yours very truly

Robert J. Bertrand

RJB/mcd Enclosures

xc:

All Star Bleachers Manufacturing, Inc.

REEVES STEEL, INC. 6550 New Tampa Highway Lakeland, Florida 33815

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314

Dear Sir or Madam:

The undersigned is the President of Reeves Steel, Inc., a Florida corporation. In 1993, Reeves Steel, Inc. registered the fictitious name of ALL STAR BLEACHERS by filing an Application For Registration Of Fictitious Name dated September 29, 1993.

Reeves Steel, Inc. now desires to cause the formation of a separate Florida corporation to be known as ALL STAR BLEACHERS MANUFACTURING, INC. This separate Florida corporation will be a wholly-owned subsidiary of Reeves Steel, Inc. The purpose of this letter is to confirm the consent of Reeves Steel, Inc. to the formation of a Florida corporation with the name ALL STAR BLEACHERS MANUFACTURING, INC.

DATED this 23rd day of February, 1999.

REEVES STEEL, INC.

DONALD C. MARSH.

its President

(AFFIX CORPORATE SEAL)

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

ALL STAR BLEACHERS MANUFACTURING, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation is ALL STAR BLEACHERS MANUFACTURING, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 6550 New Tampa Highway, Lakeland, Florida 33815, and the mailing address of this corporation is 6550 New Tampa Highway, Lakeland, Florida 33815.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 6550 New Tampa Highway, Lakeland, Florida 33815 and the name of the initial registered agent of this corporation at that office is Donald C. Marsh.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Donald C. Marsh	
5202 Coto Place	
Valrico, Florida 33594	
Karen J. Marsh	
5202 Coto Place	
Valrico, Florida 33594	-
K. Todd Marsh	
5202 Coto Place	_
Valrico, Florida 33594	
Amy L. Marsh	
5202 Coto Place	=
Valrico, Florida 33594	

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Robert J. Bertrand, Esquire Lane, Trohn, Bertrand & Vreeland, P.A. Post Office Box 3 One Lake Morton Drive Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23.1 day of Forest 1999.

ROBERT J. BERTRAND, Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this <u>33kd</u> day of February, 1999, by Robert J. Bertrand, who is personally known to me.

Official Seal
H. MARGARET DASINGER
Notary Public, State of Florida
My comm. expires June 26, 2002

(A Fix Corran, No. CC743330

<u>J. Margaret Masingh</u> NOTARY PUBLIC,

State of Florida at Large

Print name: H. Margaret Dasinger

My commission expires: June 26, 2002

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

FILED
99 FEB 24 AM 9: 08
SECTABLE
SECTABLE
TALLAMASSEE, FLORIDA

DONALD C. MARSH,
Registered Agent

DATE: 2 23

1999

SIGNATURE:

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