00022954



ACCOUNT NO.: 07210000032

REFERENCE :

COST LIMIT : \$ 70.00

ORDER DATE: March 8, 1999

ORDER TIME : 4:07 PM

ORDER NO. : 161047-005

100002798771

CUSTOMER NO:

8676A

CUSTOMER:

Elaine R. Steeris, Legal Asst MERRILL BOOKSTEIN, ESQ MERRILL BOOKSTEIN, ESQ 4800 North Federal Highway

Suite 201b

Boca Raton, FL 33431

NAME:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

W99-5667

EXAMINER'S INITIALS:



99 MAR -9 AM ID: 18

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 9, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: M & M BUILDINGS, INC.

Ref. Number: W9900005667

We have received your document for M & M BUILDINGS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

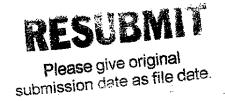
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 599A00010971



SECRUTARY OF STATE DIVISION OF CORPORATIONS

99 MAR -9 AM 10: 18

ARTICLES OF INCORPORATION

OF

CREIGHTON STEEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CREIGHTON STEEL, INC.

The address of the principal office of this corporation shall be 4800 North Federal Highway, Suite 201 B, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4800 North Federal Highway, Suite 201 B, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Merrill Bookstein, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mary Hobai Dir./Pres./V.Pres./Sec./Treas. c/o Merril A. Bookstein, Esq 4800 North Federal Highway, Suite 201 B = Boca Raton, FL 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on March 8, 1999.

CORPORATION SERVICE COMPANY

Its Incorporator, Karen B. Rozar

CLD/msn

202

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617,0501, 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.

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1.	The name	of the corporation is: CREIGHTON STEEL, INC.	<u> </u>	
		-	<u> </u>	•
			<u> </u>	
Ż,	The name	and address of the registered agent and office is:		. 99 1747 35 35
		MERRILL A. BOOKSTEIN, ESQ.		
	-	(Name) 4800 N. FEDERAL HIGHWAY - SUITE 201B		RY OF S
		(P.O. Box not acceptable)	 -	STATI
		BOCA RATON, FLORIDA 33431		840 1940 1940

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(City/State/Zip)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL