

P99000027067

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Atlas Structural, Inc.

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-03/24/99--01048--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 99 MAR 24 PM 2:43
- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- DIVISION OF CORPORATIONS  
99 MAR 24 AM 11:07

Signature \_\_\_\_\_

Requested by: LS

3/24/99 10:21

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Courier \_\_\_\_\_

6 Printing MAR 24 1999

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

99 MAR 24 PM 2:43

**OF**

**ATLAS STRUCTURAL, INC.**

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is Atlas Structural, Inc. and the principal office address is 1300 N. Nova Road, Daytona Beach, Florida 32117.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **500** shares of common stock, each share having the par

value of **\$1.00** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mark S. Blythe  
1300 N. Nova Road  
Daytona Beach, Florida 32117

**ARTICLE V - BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI - INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
James T. Blythe	1300 N. Nova Road Daytona Beach, Florida 32117
Mark S. Blythe	1300 N. Nova Road Daytona Beach, Florida 32117

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VII - INCORPORATOR**

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporator are:

James T. Blythe  
1300 N. Nova Road  
Daytona Beach, Florida 32117

Mark S. Blythe  
1300 N. Nova Road  
Daytona Beach, Florida 32117

**ARTICLE VIII - AMENDMENT**

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

**IN WITNESS WHEREOF**, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22 day of March, 1999.

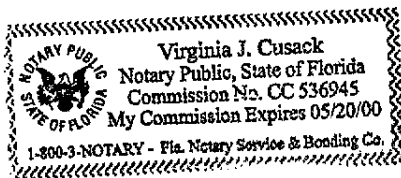
By: James T. Blythe  
James T. Blythe, Incorporator

By: Mark S. Blythe  
Mark S. Blythe, Incorporator

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 22 day of March  
\_\_\_\_\_, 1999 by James T. Blythe who is personally known to me and  
who did not take an oath.

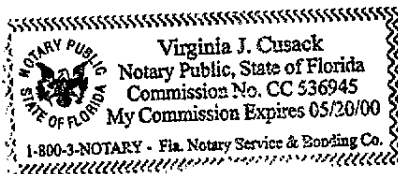


Virginia J. Cusack  
Notary Public  
Virginia J. Cusack  
(Printed Name)  
My Commission Expires: 5-20-2000

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 22 day of March  
\_\_\_\_\_, 1999 by Mark S. Blythe who is personally known to me and  
who did not take an oath.



Virginia J. Cusack  
Notary Public  
Virginia J. Cusack  
(Printed Name)  
My Commission Expires: 5-20-2000

**ACCEPTANCE OF DESIGNATION**

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

  
Mark S. Blythe, Registered Agent

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