P9900082984

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

500002984365---6 -09/13/99--01003--005 *****87.50 *****87.50

4 4 of ok

SUBJECT:

hi make he

Pro-Steel of Florida, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an	original and	l one(1) copy	of the articles of income	poration and a check for:
----------------	--------------	---------------	---------------------------	---------------------------

\$70.00

\$78.75

Filing Fee Fili

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	John Jenkins				
	Name (Printed or typed)				
	2603 North Dixie Highway #169				
	Address				
	Wilton Manors, FL 33334				
	City, State & Zip				
	(954) 565–4393				
	Daytime Telephone number				

SEP 10 AM 8 (

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

9/21 CH W99000021320



109 N.E. 26TH DRIVE WILTON MANORS, FL 33334

(954) 565-4393

FAX MEMO

TO:

DIVISION OF CORPORATIONS

ATT:

BETH OR ANGIE

FROM:

BETH JENKINS

FAX NO.

PS092001

DATE:

9/20/99

REF:

ARTICLES OF INCORPORATION

Attached please find the revised page one of the Articles of Incorporation changing the name from Pro-Steel of Florida, Inc. to Pro-Steel of Sourh Florida, Inc.. Per our phone conversation, please file these articles with the changed name accordingly. If you have any questions, please don't hesitate to contact myself or John Jenkins at (954) 565-4393.

Regards,

Beth Jenkins

Encl. I

FILED

1999 SEP 10 AM 8 03

ARTICLES OF INCORPORATION

SECRETARY OF STATE *
TALLAHASSEE, FLORIDA

OF

PRO-STEEL OF SOUTH FLORIDA, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be: PRO-STEEL OF SOUTH FLORIDA, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and State of Florida.

ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The street address of the principal office of this Corporation in the State of Florida is 2603 North Dixie Highway #169, Wilton Manors, FL 33334. The board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator of these articles is: John B. Jenkins 2603 North Dixie Highway #169 Wilton Manors, FL 33334

ARTICLE VII DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VIII INITIAL REGESTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2603 North Dixie Highway, #169, Wilton Manors, FL 33334 and the initial registered agent of the Corporation at that address is John B. Jenkins.

ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

John B. Jenkins

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared John B. Jenkins, who is personally known to me or who provided _______ as identification and who is the person described as Incorporator in and and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foreoing Articles of Incorporation for the purposes therein

WITNESS my hand and official seal in the County and State last aforesaid this 746 day of

September, 1999.

My Commission Expires:

NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL
JOHN A DOTSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC587689
MY COMMISSION EXP. SEPT 24,2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS ON DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That John B, Jenkins, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 2603 North Dixie Highway #169, Wilton Manors, FL 33334, with John B. Jenkins as its Registered Agent, to accept service of process within this state, at that address.

ADKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

John B. Jenkins

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared John B. Jenkins, to me known to be the person described as Registered Agent. He is personally knows to me or provided as identification, and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this Hhanday of

Deptember, 1999.

My Commission Expires:

OFFICIAL NOTARY SEAL
JOHN A DOTSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC587689
MY COMMISSION EXP. SEPT 24,2000

1999 SEP 10 AM 8 04 SECRETARY OF STATE