

P9900086154

TRANSMITTAL LETTER

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

SUBJECT: STEEL BUILDINGS DIRECT INC.
(Proposed corporate name - must include suffix)

100002987411--9
-09/27/99-01087-003
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NORMAN GREENBAUM
Name (Printed or typed)

4540 NW 69 STREET
Address

COCONUT CREEK, FLA 33073
City, State & Zip

954-698-9495
Daytime Telephone number

Norman Greenbaum GAVE
AUTHORIZATION BY PHONE TO
CORRECT Signature
DATE 9-29-99
DOC. EXAM OK

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

FILED
SEP 27 PM 12:37
TALLAHASSEE, FLORIDA

9-29-99
4

**ARTICLES OF INCORPORATION
OF
STEEL BUILDING DIRECT INC.**

FILED
99 SEP 27 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is STEEL BUILDING DIRECT INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4540 NW 69 STREET,
COCONUT CREEK, FLORIDA 33073.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are NORMAN GREENBAUM, 4540 NW 69 STREET, COCONUT CREEK, FLORIDA 33073.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

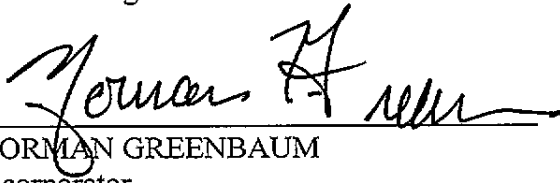
Name

Address

NORMAN GREENBAUM

4540 NW 69 STREET
COCONUT CREEK, FLORIDA 33073

The undersigned has executed these articles of incorporation on September 22, 1999.

A handwritten signature in cursive script, appearing to read "Norman Greenbaum", written over a horizontal line.

NORMAN GREENBAUM
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

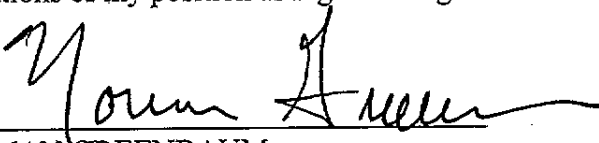
1. The name of the corporation is: STEEL BUILDING DIRECT INC.

2. The name and address of the registered agent and office is:

NORMAN GREENBAUM
4540 NW 69 STREET
COCONUT CREEK, FLORIDA 33073

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


NORMAN GREENBAUM

September 22, 1999