

TRANSMITTAL LETTER

P99000089798

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

200003002222--0  
-10/01/99--01019--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: <sup>steel,</sup> J. & T. ~~CONSTRUCTION~~, INC.

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Carl K. Zolezzi  
Attorney at Law  
399 Reid Street  
Palatka, FL 32177  
(904) 328-0375

FILED  
1999 OCT -1 AM 11: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Oct 10/12  
P99000089798

Main: (904) 328-4797

Second: (904) 328-0375

FAX: (904) 328-0931

carlz@gbsa.net

**Carl K. Zolezzi, Esquire**

**Attorney at Law**

**399 Reid St.**

**Palatka, FL 32177**

**Criminal Law  
DUI Defense  
Personal Injury  
Probate**

October 5, 1999

Department of State  
Division of Corporations  
Attn: Filing / Angie

Re: Amended Corporate name:  
Lloyd Smith (originally submitted as J. & T. Construction, Inc.)

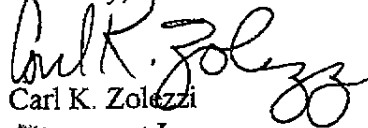
Dear Angie:

Pursuant to our phone conversation this date, please accept this as our request that the Certificate of Incorporation previously submitted be amended to reflect the following corporate name:

**J. & T. STEEL, INC.**

In all other respects, the incorporator wishes to submit the certificate as previously provided the Department.

Sincerely,

  
Carl K. Zolezzi

Attorney at Law

CKZ/mg

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CERTIFICATE OF INCORPORATION  
OF

J. & T. STEEL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST  
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is

J. & T. STEEL, INC.

SECOND  
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD  
REGISTERED OFFICE AND REGISTERED AGENT  
and principal address

The address of the initial principal office of the Corporation is 1923 Roselle Avenue, Palatka, FL 32177, and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Carl K. Zolezzi, Attorney at Law, 399 Reid Street, Palatka, Florida 32177.

FOURTH  
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH  
SHARES

The total authorized capital stock of the Corporation is One Hundred shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH  
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Loyd Smith  
1923 Roselle Avenue  
Palatka, FL 32177

SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Travis R. Smith  
1923 Roselle Avenue  
Palatka, FL 32177

EIGHTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

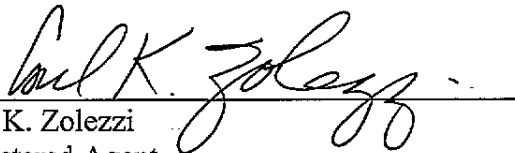
The effective date of this Certificate of Incorporation shall be October 1, 1999.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of September 20, 1999.

  
\_\_\_\_\_  
Loyd Smith, Incorporator

ACCEPTANCE  
REGISTERED AGENT

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.

  
\_\_\_\_\_  
Carl K. Zolezzi  
Registered Agent  
399 Reid Street  
Palatka, FL 32177

Dated: September 20, 1999

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1999 OCT -1 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA