

999000098006



ACCOUNT NO. : 072100000032

REFERENCE : 461976 8676A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70

ORDER DATE : November 4, 1999

ORDER TIME : 9:57 AM

200003034982-1

ORDER NO. : 461976-005

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

RECEIVED

99 NOV -4 PM 12:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: KENBROOKE STEEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

509
W99-25586

gn
11/8/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -4 AM 11:57



RESUBMIT

Please give original

submission date as file date.

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RECEIVED

Please give original
submission date as file date.

SUBJECT: KENBROOKE STEEL, INC.
Ref. Number: W99000025586

We have received your document for KENBROOKE STEEL, 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 of the entity must be identical throughout the document.

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: 199A00053563

99 NOV -4 AM 11:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RESUBMIT

Please give original
submission date as file date.

*Correction made
on ra page.*

*Call Christine
at 521-0821 ext 176
if you have a
question*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -5 PM 12:22

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -4 AM 11:57

ARTICLES OF INCORPORATION
OF
KENBROOKE 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:

KENBROOKE STEEL, INC.

The address of the principal office of this corporation shall be 4800 North Federal Highway, Suite 2018, 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 201B, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Merrill A. Bookstein, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Kenneth Warren Busch
Dir.

C/O Merrill Bookstein, Esq.
4800 North Federal Highway
Suite 2018
Boca Raton, Florida 33431

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Kenneth Warren Busch	C/O Merrill Bookstein, Esq.
Pres./Vice-Pres.	4800 North Federal Highway
Sec./Treas.	Suite 2018
	Boca Raton, Florida 33431

ARTICLE VIII. 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 November 4, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

cr1..

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

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: KENBROOKE STEEL, INC.

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

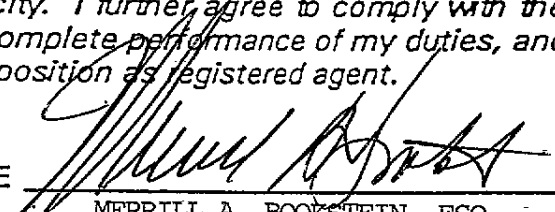
MERRILL A. BOOKSTEIN, ESQ
(Name)

4800 N. FEDERAL HIGHWAY, SUITE 201B
(P.O. Box NOT acceptable)

BOCA RATON, FL. 33431
(City/State/Zip)

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.

SIGNATURE


MERRILL A. BOOKSTEIN, ESQ
AS AGENT

DATE

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -4 AM 11:57