

TRANSMITTAL LETTER

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

SUBJECT: POLYSTEEL OF NORTHWEST FLORIDA, INC
(Proposed corporate name - must include suffix)

600003054056--5
-11/24/99--01053--009
*****78.75 *****78.75

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

FROM:

BARRY E. DICKSON, CPA
Name (printed or typed)

121 PALATKA PLACE STE. C
Address

PENSACOLA, FL 32501
City, State & Zip

850-438-2122
Daytime Telephone number

Angie

DATE

AUTHORIZATION BY PHONE TO

CORRECT Spelling - Act I

DATE 11/30/99

DOC. EXAM. VR

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

FILED
99 NOV 24 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
99 NOV 24 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

POLysteel of Northwest Florida, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2645 W. Hwy. 98
MARY ESTHER, FLORIDA 32569

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF \$1⁰⁰ PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES H. HERING

2645 W, Hwy 98, Mary Esther, FL 32569


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES H. HEALING
2645 W. HWY. 98
MAY ESTHER, FL. 32569

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of Nov, 1999.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I James A Hering, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

James A Hering

FILED

99 NOV 24 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA