

F03000000304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009349298

12/11/02--01019--005 **87.50

03 JAN 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F03-304
RL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAJESTIC STEEL USA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SUSAN SUVAK, CONTROLLER
(Name of Person)

MAJESTIC STEEL USA, INC.
(Firm/Company)

5300 MAJESTIC PKWY
(Address)

CLEVELAND, OH 44146
(City/State and Zip code)

For further information concerning this matter, please call:

DOUGLAS KILLILEA at 440 786-2600 x 324
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 21 PM 3:59

FILED

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 2002

SUSAN SUVAK
5300 MAJESTIC PARKWAY
CLEVELAND, OH 44146

SUBJECT: MAJESTIC STEEL USA, INC.
Ref. Number: W02000034816

We have received your document for MAJESTIC STEEL USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 and 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due to this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 902A00065712

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 21 PM 3: 59

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 24, 2002

SUSAN SUVAK
5300 MAJESTIC PARKWAY
CLEVELAND, OH 44146

SUBJECT: MAJESTIC STEEL USA, INC.
Ref. Number: W02000034816

We have received your document for MAJESTIC STEEL USA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

See the enclosed sample.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 702A00067341

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 21 PM 3: 59

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 2002

SUSAN SUVAK
5300 MAJESTIC PARKWAY
CLEVELAND, OH 44146

SUBJECT: MAJESTIC STEEL USA, INC.
Ref. Number: W02000034816

We have received your document for MAJESTIC STEEL USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ① The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.
- ② The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 902A00065712

FILED
03 JAN 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③
LAST PAGE
IS STAMPED IN
RED

THIS WAS MAILED ORIGINALLY.
WHAT HAPPENED TO IT.?

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MAJESTIC STEEL USA, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. OHIO 3. 34-1289145

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 9-19-79 5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 10-1-02

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5300 MAJESTIC PKWY, CLEVELAND, OH 44146

(Principal office address)

5300 MAJESTIC PKWY, CLEVELAND, OH 44146

(Current mailing address)

8. PHONE SALES FOR CLEVELAND STEEL DISTRIBUTOR

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: TONY CHRISTODOULOU

Office Address: 1000 BRICKELL AVE., SUITE 620

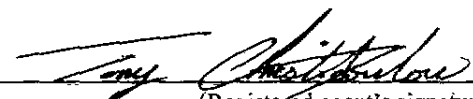
MIAMI, Florida 33131

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
JAN 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DENNIS LEEBOW
Address: SAME AS BELOW

Vice Chairman: PETER DOYLE
Address: SAME AS BELOW

Director: JONATHAN LEEBOW
Address: SAME AS BELOW

Director: SUSAN SUVAK
Address: SAME AS BELOW

B. OFFICERS

President: DENNIS LEEBOW
Address: 5300 MAJESTIC PKWY
CLEVELAND, OH 44146

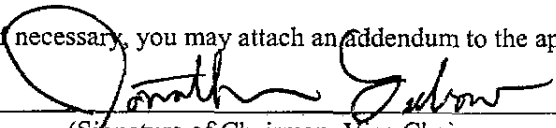
Vice President: PETER DOYLE
Address: 5300 MAJESTIC PKWY
CLEVELAND, OH 44146

Secretary: JONATHAN LEEBOW
Address: 5300 MAJESTIC PKWY, CLEVELAND, OH 44146

Treasurer: SUSAN SUVAK
Address: 5300 MAJESTIC PKWY, CLEVELAND, OH 44146

FILED
03 JAN 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JONATHAN LEEBOW - SECRETARY, MAJESTIC STEEL USA
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MAJESTIC STEEL USA, INC., an Ohio Corporation, Charter No. 542103, having its principal location in Bedford Heights, County of Cuyahoga, was incorporated on September 19, 1979, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of January, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State