

TRANSMITTAL LETTER

P02000036451

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

800005176788--9
-03/29/02--01042--001
*****70.00 *****70.00

SUBJECT: MCDONALD ALUMINUM INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: WILLIAM M MCDONALD
Name (Printed or typed)

5817 20TH AVE NW
Address

NAPLES FL 34119
City, State & Zip

(941) 592-1716
Daytime Telephone number

FILED
02 MAR 29 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

04-04-03

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MCDONALD ALUMINUM INC"

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5817 20TH AVE NW
NAPLES FL 34119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT A BUSINESS INSTALLING ALUMINUM CONSTRUCTION PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WILLIAM MCDONALD, 5817 20TH AVE NW, NAPLES FL 34119 PRES, D
DORRI MCDONALD, 5817 20TH AVE NW, NAPLES FL 34119 SEC, D
ROBERT DEERING, 27503 AMIGOS, BONITA SPRINGS, FL 34135, VP

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM MCDONALD
5817 20TH AVE NW
NAPLES FL 34119

ARTICLE VII INCORPORATOR

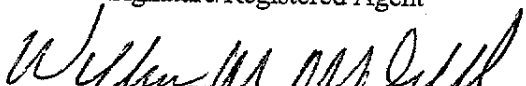
The name and address of the Incorporator is:

WILLIAM MCDONALD
5817 20TH AVE NW
NAPLES FL 34119

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3-26-02
Date


Signature/Incorporator

3-26-02
Date

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TALLAHASSEE FLORIDA

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