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12/15/03--01009--007 **78.75

EFFECTIVE DATE
01/10/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 AM 10:05

FILED

TRANSMITTAL LETTER

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

SUBJECT: John Hill 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: John Hill Aluminum, Inc.

Name (Printed or typed)

PO Box 1712

Address

Lady Lake, FL 32159

City, State & Zip

352-753-8850

Daytime Telephone number

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

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:

John Hill Aluminum, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 1712
Lady Lake, Florida 32158

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John J. Hill, President
PO Box 1712
Lady Lake, Florida 32158

Glenna Mae Hill, Sec/Treas
PO Box 1712
Lady Lake, Florida 32158

ARTICLE VI REGISTERED AGENT

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

Beryl N. Stokes, III, CPA
1035 West Dixie Avenue
Leesburg, Florida 34748

ARTICLE VII INCORPORATOR

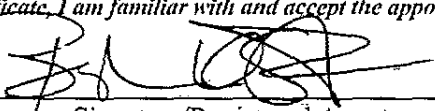
The name and address of the Incorporator is:

John J. Hill, President
PO Box 1712
Lady Lake, Florida 32158

ARTICLE VIII EFFECTIVE DATE

January 01, 2004

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

12/2/03

Date



Signature/Incorporator

12-8-03

Date

FILED

03 DEC 12 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01/01/2004