

P050000/6970

(Requestor's Name)

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PICK-UP  WAIT  MAIL

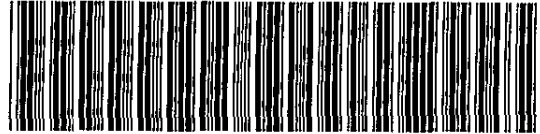
(Business Entity Name)

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05.2-2

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Seabreeze Aluminum Products, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

SP      1/31/05      4:23  
Name                      Date                      Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**SEABREEZE ALUMINUM PRODUCTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is SEABREEZE ALUMINUM PRODUCTS  
INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all  
lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock  
having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of  
the same kind, class or series as that which he already holds, shall have the  
right to purchase his pro rata share thereof (as nearly as may be done without  
issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street  
address of the initial registered office of this corporation are as follows:

WILLIAM MONATH, 387 SEMINOLE STREET, CLERMONT, FLORIDA, 34711.

The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

William Monath	387 Seminole Street Clermont, FL 34711
Jennifer L. Monath	387 Seminole Street Clermont, FL 34711

#### **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

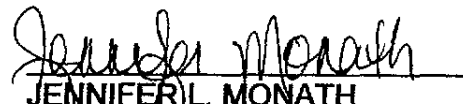
<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Treasurer	William Monath 387 Seminole Street Clermont, FL 34711
Vice President/Secretary	Jennifer L. Monath 387 Seminole Street Clermont, FL 34711

**ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles are  
WILLIAM and JENNIFER L. MONATH, 387 SEMINOLE STREET, CLERMONT,  
FLORIDA, 34711.

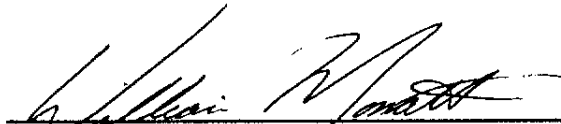
IN WITNESS WHEREOF, the undersigned incorporators have executed  
these Articles of Incorporation this 27<sup>th</sup> day of January 2005.

  
WILLIAM MONATH

  
JENNIFER L. MONATH

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for SEABREEZE ALUMINUM PRODUCTS, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
WILLIAM MONATH

Attest:

  
JENNIFER L. MONATH

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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