

TRANSMITTAL LETTER

P95000024504

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

000001439680  
-03/24/95--01113--012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ALUMINUM FABRICATORS INCORPORATED

(Proposed corporate name - must include suffix)

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  
Additional Copy Required

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
05 MAR 24 PM 8 42  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FROM: ELAINE W OAKY  
Name (printed or typed)

16416 CARLTON LAKE ROAD  
Address

LITHIA, FL 33547  
City, State & Zip

(813) 677-3269  
Daytime Telephone number

H. SIMS MAR 28 1995

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

**ARTICLES OF INCORPORATION  
OF  
ALUMINUM FABRICATORS INCORPORATED**

**FILED**  
95 MAR 24 PM 8 42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in the State of Florida under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be **ALUMINUM FABRICATORS INCORPORATED**.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be in the State of Florida, County of Hillsborough at 16416 **CARLTON LAKE ROAD, LITHIA 33547**.

**ARTICLE III**

**FISCAL YEAR**

The fiscal year of this corporation shall be designated as **01 JULY thru 30 JUNE**.

**ARTICLE IV**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED (500) SHARES OF COMMON STOCK**.

**ARTICLE V**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is **ELAINE W. OAKY, 16416 CARLTON LAKE ROAD, LITHIA, FLORIDA 33547**.

**ARTICLE VI**

**AMENDMENT**

These Articles of Incorporation **MAY BE AMENDED** in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by **greater-than-majority** of the stock entitled to vote thereon at the Stockholder's meeting.

**ARTICLE VII**

**SPECIAL PROVISIONS**

The corporation's shareholders shall possess **PRE-EMPTIVE RIGHTS** in the manner provided by law or this corporation.

The corporation shall impose a **GREATER-THAN-MAJORITY QUORUM** and a **GREATER-THAN-MAJORITY APPROVAL** for the purpose of conducting the corporation's internal affairs.

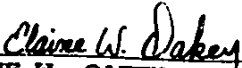
The corporation's Incorporators, Shareholders, Directors, Officers and Agents shall be **INDEMNIFIED** from any liability incurred as a result of the performance of their duties on behalf of the corporation.

**ARTICLE VIII**


**INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is **ELAINE W. OAKY, 16416 CARLTON LAKE ROAD, LITHIA, FLORIDA 33547.**

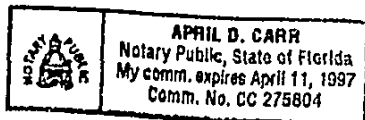
The undersigned incorporator has executed these Articles of Incorporation this **FIFTEENTH** day of **MARCH, 1995.**

  
\_\_\_\_\_  
**ELAINE W. OAKY, INCORPORATOR**

Sworn and Subscribed to before me this  
Fifteenth day of March, 1995.

  
\_\_\_\_\_  
**NOTARY PUBLIC, STATE AT LARGE**

(seal)



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALUMINUM FABRICATORS INCORPORATED

2. The name and address of the registered agent and office is:

ELAINE W OAKY

(Name)

16416 CARLTON LAKE ROAD

(P.O. Box or Mail Drop Box **NOT** acceptable)

LITHIA, FL 33547

(City/State/Zip)

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

Claine W. Oaky  
(Signature)

15 March 1995  
(Date)

FILED  
MAR 24 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA