

P 970000 58296

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E GAINES ST
TALLAHASSEE, FL 32301

RE: D&J ALUMINUM OF TAMPA BAY INC
6303 HESS DR
TAMPA FL. 33634

300002228783--0
-07/02/97--01042--001,
*****70.00 *****70.00

To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

PROFIT CORPORATION	
Filing Fees	35.00
Registered	35.00

	70.00

FILED
7 JUL -2 AM 11:35
TALLAHASSEE, FLORIDA

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely:

Jerry Daniels
JERRY DANIELS

FILED
7 JUL -2 PM 11:33
TALLAHASSEE, FLORIDA

FILED
1 JUL -2 AM 11:35
TAMPA, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I
Name

The name of the corporation shall be: D&J ALUMINUM OF TAMPA BAY INC.

ARTICLE II
Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: 6303 HESS DR, Tampa Fl. 33634

ARTICLE III
Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: RONALD BRACE
720 E FLETCHER AVE
TAMPA, FL. 33613

ARTICLE V
Incorporator

The name and address of the incorporator to these Articles Of Incorporation are: JERRY DANIELS
6303 HESS DR
TAMPA FL. 33634

ARTICLE VI
Board of Directors

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) to serve as initial director(s) is:

PRESIDENT: JERRY DANIELS
6303 HESS DR
TAMPA FL. 33634

FILED
97 JUL -2 AM 11:35
TAMPA, FLORIDA

CERTIFICATE OF DESIGNATION 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:

D&J ALUMINUM OF TAMPA BAY INC.

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

RONALD BRACE
720 E FLETCHER AVE
TAMPA FL. 33612

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -2 AM 11:35

FILED

Having been named as registered agent and to accept service of process service 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.

Ronald E. Brace
Signature

6/24/97
Date