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2003 NOV 13 AM 10:44
CLERK OF STATE
TALLAHASSEE FLORIDA

g 11/20/03

RANDALL REA, INC.

7530 W. Jim Lane
Crystal River, Florida 34428

November 10, 2003

FILED
2003 NOV 13 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Randall Rea, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Randall Rea
President

RR:jh

Enclosures

ARTICLES OF INCORPORATION
OF
RANDALL REA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Randall Rea, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 7530 W. Jim Lane, Crystal River, Florida 34428. The mailing address of this corporation shall be: 7530 W. Jim Lane, Crystal River, Florida 34428.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for aluminum applications.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 7530 W. Jim Lane, Crystal River, Florida 34428, and the name of the initial registered agent of this corporation at the address is: Randall Rea.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Randall Rea

7530 W. Jim Lane
Crystal River, Florida 34428

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Randall Rea
7530 W. Jim Lane
Crystal River, Florida 34428

The undersigned has executed these Articles of Incorporation this 12 day of NOVEMBER, 2003


Randall Rea

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Randall Rea

Date: 11-12-03

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2003 NOV 13 AM 10:44
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TALLAHASSEE FLORIDA