

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

(904) 222-0001  
(904) 222-0002 FAX

**CSC networks**  
PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 72100000032

REFERENCE : 785570 5535A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 28, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 785570

CUSTOMER NO: 5535A

CUSTOMER: Ms. Ingrid Pizzeck  
COHEN BERKE BERNSTEIN BRODIE  
KONDELL & LASZLO, P.A.  
19th Floor  
2601 South Bayshore Drive  
Miami, FL 33133

100001675191  
-01/02/96--01042--018  
\*\*\*\*337.50 \*\*\*\*337.50

DOMESTIC FILING

NAME: ARCH ALUMINUM L.C.

FILED  
95 DEC 28 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN DEC 28 1995

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**FILED**  
95 DEC 28 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the Limited Liability Company is: **Arch Aluminum L.C.**

**ARTICLE II - Address**

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is: **1400 S.W. 6th Court Street, Suite S, Pompano, FL 33069.**

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be twenty (20) years.

**ARTICLE IV - Management**

(check and complete the appropriate statement)

☒ / X / The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of the managing member(s) is/are:

**Arch Aluminum & Glass Co., Inc.  
1400 S.W. Court Street, Suite S  
Pompano, FL 33069**

☐ / / The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**ARTICLE V - Registered Agent**

The name and address of the initial registered agent of the Limited Liability Company is: **Arch Aluminum & Glass Co., Inc., 1400 S.W. 6th Court, Suite S, Pompano, Florida 33069.**

**ARTICLE VI - Registered Office**

The street address of the initial registered office of the Limited Liability Company is: **1400 S.W. 6th Court Street, Suite S, Pompano, FL 33069.**

**\*ARTICLE VII - Admission of Additional Members**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

N/A

**\*ARTICLE VIII - Members' Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

N/A

Arch Aluminum & Glass Co., Inc., its Manager

11/27/95  
Date

By: \_\_\_\_\_

Signature of Member of Authorized  
Representative of Member

**REGISTERED AGENT ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

11/27/95  
Date

Arch Aluminum & Glass Co., Inc.

By: \_\_\_\_\_

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized member of Arch Aluminum L.C. deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the members is \$ 500.00
- 3) If any, the agreed value of property other than cash contributed by members is \$ -0-.

A description of the property is attached hereto and made a part hereof.

- 4) The total amount of cash or property anticipated to be contributed by members is \$ 500.00

This total includes amount from 2 and 3 above.

Arch Aluminum & Glass Co., Inc.

By: 


(Signature of member or authorized representative or a member) (in accordance with section 608.402(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After August 21, 1996. If Dissolved, Minimum Amount Due To Reinstatement: \$738.75

page 1 of 4  
APPROVED  
FILED

96 SEP 13 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 263.75	Annual Report \$100.00 + \$133.75 Corporation Supplemental Fee + \$25.00 LATE FEE <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1 Name and Mailing Address of Limited Liability Company	<b>DOCUMENT # L95000001003</b>
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ARCH ALUMINUM L.C.  
1400 S.W. 6TH COURT STREET  
SUITE S  
POMPANO FL 33069

1a. Principal Place of Business Address  
1400 S.W. 6TH COURT STREET  
SUITE S  
POMPANO FL 33069

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2 Principal Place of Business 10200 NW 67th Street Suite, Apt. #, etc.		2a. Mailing Address P.O. Box 25127 Suite, Apt. #, etc.	
City & State Tamarac, FL		City & State Tamarac, FL	
Zip 33321	Country U.S.A.	Zip 33321	Country U.S.A.

3. Date Organized or Qualified 12/28/1995	3a. State of Formation FL
4. FEI Number 65-0628002	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired NA's Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent ARCH ALUMINUM & GLASS CO., INC. 1400 S.W. 6TH COURT STREET SUITE S POMPANO FL 33069	
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8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 10200 NW 67th Street Suite, Apt. #, etc. City Tamarac FL Zip Code 33321	
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ARCH ALUMINUM & GLASS	1400 S.W. 6TH COURT STREET 10200 NW 67th Street	POMPANO FL Tamarac, FL 33321

9000001963433  
-10/03/96--01015--005  
\*\*\*\*263.75 \*\*\*\*263.75  
A. War  
9-13-96

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** Leon Silverstein 5-13-96 305-785-9600  
SIGNATURE AND TITLE OF PERSON IN CHARGE OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

ARCH ALUMINUM & GLASS CO., INC.

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VENDOR NUMBER	INVOICE DATE	INVOICE NUMBER	PURCHASE ORDER	TOTAL INVOICE	LESS DISCOUNT	NET AMOUNT
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VOID  
8-30-96

ARCH ALUMINUM & GLASS CO., INC. 1400 S.W. 8 COURT / SUITE F ROMANO BEACH, FL 33080		CONTINENTAL BANK NORRISTOWN, PENNSYLVANIA	80-112 310	050961 CHECK NUMBER
PAY EXACTLY		DATE	AMOUNT	
TWO HUNDRED AND SIXTY THREE DOLLARS AND SEVENTY FIVE CENTS		05/10/96	*****263.75	
TO THE ORDER OF DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314		NON - NEGOTIABLE		

⑈050961⑈ ⑈031001175⑈ ⑈0600117352⑈



## Aluminum & Glass L.C.

10200 N.W. 67th Street • Tamarac, Florida 33321  
(954) 724-1775 (800) 432-8132 Fax: (954) 724-9293

page 3 of 4

August 30, 1996

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

Subject: Arch Aluminum & Glass Co., Inc.  
Document: L23850

Subject: Arch Aluminum L.C.  
Document: L95000001003

Attn: Sandra B. Morham, Secretary of State

Dear Ms. Morham,

I have been given the assignment of "sorting out" the confusion that has arisen with the filing of the two above-mentioned Annual Reports for 1996. In speaking with Amy Allen of your office today, I have been advised that both corporations have been administratively dissolved.

On May 13, 1996, we issued Check #50923 in the amount of \$225.00, and mailed it in to the Division of Corporations at the address listed above, as payment of the Annual Report filing fee for 1996. We attached our copy of the check to our copy of the Annual Report, and filed it away. According to our records, no other correspondence was ever received by our company regarding this Annual Report.

On May 13, 1996, we issued Check #50961 in the amount of \$263.75, and mailed it in to the Division of Corporations at the address listed above, as payment of the Annual Report filing fee for 1996. (From here, the situation becomes confusing...)

On July 22, we received a letter from Leslie Sellers, Document Specialist. Attached to this letter (which referenced Arch Aluminum L.C.), was Check #50923 for \$225.00 (which had been mailed as payment for Arch Aluminum & Glass Co., Inc.). The content of the letter was that the check was being returned with the document because the check was not for the correct amount. I spoke with Amy Allen during this time, and between the two of us, we could come to no logical explanation for what happened. (At this time, we both thought we were dealing only with Arch Aluminum L.C., and neither of us were aware of the other corporation and its own problems).

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We left our conversation during the last week of July with no answered questions. I began to research the issue here locally. During the month of July, we moved our corporate headquarters from Pompano Beach, FL to a new 150,000 square foot facility in Tamarac, FL. In doing so, all accounting records were sealed "until the dust settled". Once everything was uncrated, I was able to pull our copy of Check #50923, and see that it was, in fact, attached to a different corporation's Annual Report.

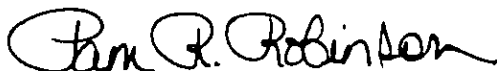
When I spoke again with Amy Allen, and gave her this new information, she was able to uncover more information that would at least give us an idea as to what happened. She told me that on June 10, 1996, a letter was mailed with Check #50961 attached, indicating that there was no Annual Report attached. We never received this letter. Had we received this letter, we would have been immediately able to fix both problems, in my opinion. There was no further communication by your office. Having not received the June 10 letter, and never hearing from anyone until July 22, 1996 - we were still unaware that either of the corporations was in question.

Today, I am returning to you the original check #50923, which was returned to us in late July. To this I am attaching a copy of Document L23850, the Annual Return for Arch Aluminum & Glass Co., Inc. - duly signed by an officer of the corporation. We respectfully ask that you waive the fee to reinstate the corporation due to the fact that we were never advised that there was a problem with the return, nor that the corporation was subsequently dissolved.

I am also submitting a new check, dated today, in the amount of \$263.75, and reattaching the returned Document L9500001003, that was sent back to us with Check #50923. I am unable to return the original Check #50961, because it was never received back at our office. (This is the check that was supposedly returned to us on June 10, 1996). Again, we respectfully ask that you waive any fees to reinstate this corporation, due to the total confusion surrounding both that took longer than 30 days to resolve. We don't feel that the 30 day limit should be enforced because, as you requested in your July 16, 1996 letter, we contacted your office with our questions, and they were aware that this Document had some problems that needed to be resolved, therefore, it should have remained in someone's "pending" file.

Please excuse the length of this explanation, but we feel that the events justify our request, and hope that you concur. Thank you for your assistance. Your staff has been most helpful during this whole situation.

Very truly yours,  
ARCH ALUMINUM & GLASS



Pam R. Robinson  
Administrative Assistant

Attachments