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February 21, 2019

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation for ALUMINUM PRODUCTS MANUFACTURERS ASSOCIATION INC.

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation for ALUMINUM PRODUCTS MANUFACTURERS ASSOCIATION INC. Also enclosed is the filing fee of \$70.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the telephone number set forth below.

Very truly yours,

Down Ra Alexan

Daniel G. Musca

Enclosures

ARTICLES OF INCORPORATION OF

ALUMINUM PRODUCTS MANUFACTURERS ASSOCIATION INC.

A Florida Corporation Not-For-Profit

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I NAME

The name of this Corporation shall be Aluminum Products Manufacturers Association Inc.

ARTICLE II PRINCIPAL OFFICE

The physical and mailing address of the principal office of the Corporation shall be 14475 N.W. 26th Ave., Opa Locka, Florida 33054.

ARTICLE III PURPOSE AND POWERS

- (1) The primary purposes of the Corporation are to facilitate, oversee and monitor the use by the Corporation's members of the Corporation's hurricane shutter designs (the "Designs") approved from time-to-time by Miami-Dade County, Florida's Department of Regulatory and Economic Resources Product Control Section (the "Department"). The Corporation has been organized and shall operate exclusively for not-for-profit purposes.
- (2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:
 - (a) To receive and accept property and membership dues from its members and to hold the same for any of the purposes of the Corporation and its work;
 - (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit; and
 - (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (3) The property of the Corporation is irrevocable dedicated to not-for-profit purposes in furtherance of its members' goals of operating as a trade association using the Corporation's Designs approved by the Department. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes described in Section 501(c)(6) of the Internal Revenue Code,

- (4) The Corporation shall not:
 - (a) Operate for the purpose of carrying on a trade or business for profit:
- (b) Accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
- (c) Except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IV MANNER OF ELECTION

Directors shall be appointed by a majority vote of the Corporation's Board of Directors, or if there are no members of the Board of Directors then serving, by the President of the Corporation.

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) members of its Board of Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial Directors of this Corporation are:

- (a) Carol Aurich 14475 N.W. 26th Ave., Opa Locka, Florida 33054
- (b) Thomas Llerena 14475 N.W. 26th Ave., Opa Locka, Florida 33054
- (c) Mario Callejas 14475 N.W. 26th Ave.. Opa Locka. Florida 33054

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows:

Daniel G. Musca, Esq. Lexium PLLC 10950 Sheldon Road Tampa Florida 33626

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

Mario Callejas 14475 N.W. 26th Ave. Opa Locka, Florida 33054

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors.

ARTICLE IX INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of the Corporation.

ARTICLE X PROHIBITED ACTIVITIES

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

ARTICLE XI DISSOLUTION

Upon dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII AMENDMENT

The Corporation, acting through its Board of Directors, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

Mario Callejas, Its Incorporator

Dated: February 21, 2019

Having been named as registered agent to accept services of process for the above stated Corporation at the place designated in the foregoing Articles of Incorporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Daniel G. Musca, Esq., as Registered Agent

Dated: February 21, 2019