

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000000841

Alumi - Guard, Inc.

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-01/04/00--01053--009

*****78.75 *****78.75

EFFECTIVE DATE

01/01/00

Signature _____

Requested by: LM

Date 1/4

Time 10:00

Name _____

Walk-In _____

Will Pick Up _____

Art of Inc. File Cert

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -4 PM 1:48

FILED

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN -4 AM 11:32

RECEIVED

T. SMITH JAN 04 2000

EFFECTIVE DATE
01/01/00

ARTICLES OF INCORPORATION

OF

ALUMI-GUARD, INC.

FILED
00 JAN -4 PM 1:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALUMI-GUARD, INC.

The address of the principal office of this corporation shall be 8209 New York Avenue, Hudson, Florida 34667, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence upon January 1, 2000.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the

corporation shall be 5400 Bellview Avenue, New Port Richey, Florida 34652, and the name of the initial registered agent of the corporation at that address is William M. Woodard.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

William M. Woodard
5400 Bellview Avenue
New Port Richey, FL 34652

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are: William M. Woodard, President, Secretary, Treasurer
5400 Bellview Avenue
New Port Richey, FL 34652

ARTICLE IX. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE X. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall

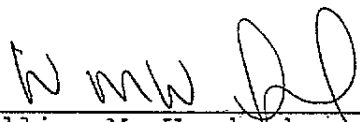
take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

William M. Woodard
5400 Bellview Avenue
New Port Richey, FL 34652

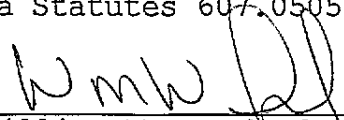
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of December, 1999.



William M. Woodard

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

William M. Woodard, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



William M. Woodard

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00 JAN -4 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA