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307 Airport Pulling Rd. North P.O. Box 7128, Naples, FL 34101 (941) 643-6263 Fax(941) 643-5243

Attorneys at Law RICHARD D. SPARKMAN JEFFREY C. QUINN KAREN S. BEAVIN

S. BEAVIN

LAW OFFICES

Sparkman, Quinn, P.A.

January 11, 2000

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: PRO-TECH ALUMINUM OF NAPLES, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of PRO-TECH ALUMINUM OF NAPLES, INC.
 - 2. Designation of Registered Agent.
 - 3. Check in the amount of \$122.50 covering the following:

a. Filing Fee \$ 35.00 b. Registered Agent Fee \$ 35.00

c. Certified Copy \$ 52.50

Please file the original, certify the copy, and return same to this office.

Singerely,

KAREN S. BEAVIN

KSB/lj

Enclosures as stated

ARTICLES OF INCORPORATION

OF

PRO-TECH ALUMINUM OF NAPLES, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is PRO-TECH ALUMINUM OF NAPLES, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

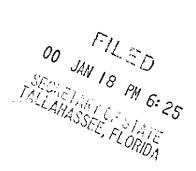
STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial



issue of stock under these Articles of Incorporation is 32 Colonial Dr., Naples, Florida 34112.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 33942. The name of the initial registered agent at such address shall be Karen S. Beavin.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 32 Colonial Dr., Naples, Florida 34112.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is 32 Colonial Dr., Naples, Florida 34112.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this $\frac{12}{2}$ day of January,

2000 in Naples, Collier County, Florida.

LORNE CAMERON

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared LORNE CAMERON, known to me personally or identified to me by \(\frac{1}{2}\) \(\

2000. WITNESS my hand and official seal, this day of ...

COMMISSION # CC 555926
EXPIRES JUL 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Printed Name

Seal:

Commission No. _

DESIGNATION OF REGISTERED AGENT

LORNE CAMERON, the incorporator of PRO-TECH ALUMINUM OF NAPLES, INC. hereby designates KAREN S. BEAVIN of 307 Airport Road North, Naples, Florida 33942, to be the registered agent of PRO-TECH ALUMINUM OF NAPLES, INC. and KAREN S. BEAVIN by and through this document, hereby accepts the appointment to be registered agent of PRO-TECH OF NAPLES, INC.

| Tracractor | |
|--------------|-------------|
| Incorporator | - |
| | |
| | |
| o mo on this | 12th day of |

SWORN TO and subscribed before me on this 12 day of ____

Notary Public

Printed Name of Notary

Seal:

My Commission Expires:

BONDED THRU
ATLANTIC BONDING CO., INC.

FLADL. CS65-530-49-369.0

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR PRO-TECH ALUMINUM OF NAPLES, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KAREN S. BEAVIN

SWORN TO and subscribed before me on this day of 2000.

EXPINE M. JOHNSON
COMMISSION # CC 555926
EXPIRES JUL 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public

Printed Name of Notary Public

Seal:

My Commission Expires: