# P00000016604

February 9, 2000

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32301

VIA AIRBORNE EXPRESS

Re:

Complete Aluminum Specialty Company

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,

200003132622---4 -02/11/00--01075--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

JOHN P. KEIDERLING

WILLIAM F. MIKLES

/lmk

Enc.

OOFEBIL PM 1:3.
SECRETARY OF STATE
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#### ARTICLES OF INCORPORATION

OF

# COMPLETE ALUMINUM SPECIALTY COMPANY, a Florida corporation



#### ARTICLE I

#### <u>Name</u>

1.1. The name of the corporation is COMPLETE ALUMINUM SPECIALTY COMPANY.

#### ARTICLE II

#### **Duration**

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III

#### <u>Purpose</u>

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

#### Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

#### <u>ARTICLE V</u>

#### Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE VI

## **Initial Registered Office and Agent**

6.1 The street address of the initial registered office of this corporation is  $3521\,62^{nd}$  St. N., St. Petersburg, FL 33710, and the name of the initial registered agent of this corporation is William F. Mikles .

#### ARTICLE VII

## Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 3521 62<sup>nd</sup> St. N., St. Petersburg, FL 33710, and the corporation's initial mailing address shall be 3521 62<sup>nd</sup> St. N., St. Petersburg, FL 33710.

## ARTICLE VIII Initial Board of Directors

- 8.1 This corporation shall have two (2) directors.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
  - 8.3 The name and address of the initial director of this corporation is:

William F. Mikles 3521 62<sup>nd</sup> St. N. St. Petersburg, FL 33710

#### ARTICLE IX

#### Incorporators

9.1 The name and address of the persons signing these Articles is:

WILLIAM F. MIKLES

#### ARTICLE X

#### Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE XI

#### <u>Amendment</u>

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 2-09, 2000.

WILLIAM F. MIKLES

STATE OF FLORIDA § COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared WILLIAM F. MIKLES, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation of COMPLETE ALUMINUM SPECIALTY COMPANY, a Florida corporation and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of 1999.

Notary Public LUCY MINUTOLO KEIDERLING MY COMMISSION # CC 780581.

EXPIRES: October 5, 2002

Bended Thru Notary Public Underwriters

(Name of Notary Typed, printed or stamped)

#### **CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for COMPLETE ALUMINUM SPECIALTY COMPANY, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

WILLIAM F. MIKLES

STATE OF FLORIDA § COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to fake acknowledgements and administer oaths, personally appeared WHLIAM. F. MIKLES, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing Consent of Registered Agent and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of 2000.

Notary Public

Commission No

LUCY MINUTOLO-KEIDERLING MY COMMISSION # CC 780581 EXPIRES: October 5, 2002 Bonded Thru Notary Public Underwriters

(Name of Notary typed, printed or stamped)