# CAPITAL CONNECTION, INC.

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

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200003193472---04/03/00--01097--009 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Art of Inc. File\_ 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 Signature Vehicle Search Driving Record UCC 1 or 3 File Requested by: UCC 11 Search Name

UCC 11 Retrieval

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# ARTICLES OF INCORPORATION

**OF** 

S & S Aluminum, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be: S & S Aluminum, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4195 South Tamiami Trail Venice, Florida 34293

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

# ARTICLE IV - INÍTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stephen Scimemi

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# **ARTICLE V - MANAGEMENT BY SHAREHOLDERS**

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors, and the shareholders shall perform all of the duties of a Board of Directors.

## ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation

are:

Helle Hoyer

Stephen Scimemi

Helle Hoyer
4053 Pinstar Terrace
North Port, FL 34287
3191 Traverse Avenue
North Port, FL 34286

The undersigned has executed these Articles of Incorporation this 31st day of March, 2000 , 199xxxx

**in**corporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

11	ne name of the corporation is: 5 & 5 Aldminum, the.
Tì	he name and address of the registered agent and office is:
	Stephen Scimemi
_	(NAME)
	4195 South Tamiami Trail
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	Venice, Florida 34293 (CITY/STATE/ZIP)
	(CITY/STATE/ZIP)
	(CITY/STATE/ZIP)
	SIGNATURE SATIS
	•
	TITLE President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE 🔍

Stephen Scimemi

DATE: March 31 . 199 2000

DATE: March 31 , 2000