

TRANSMITTAL LETTER
P600000 3698Y

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Herron
All Custom Aluminum, Inc.
(Proposed corporate name - must include suffix)

9000003206299--5
-04/12/00--01063--023
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrew M. Herron
Name (Printed or typed)

3308 Cherokee Ridge Trail
Address

Tallahassee, FL 32312
City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 12 PM 1:52

APPROVED
AND
FILED

00 APR 12 PM 1:43

RECEIVED

NOTE: Please provide the original and one copy of the articles.

SMITH APR 12 2000

ARTICLE OF INCORPORATION
OF
ALL CUSTOM ALUMINUM, INC.

We the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida

ARTICLE I

The name of this corporation is:

Heron
All Custom Aluminum, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 12 PM 1:53

APPROVED
AND
FILED

ARTICLE II

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example to provide services of all kinds and buy and sell all kinds of things including house sells and render service to customers and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the object enumerated in its certificate of incorporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 1000 shares at \$0.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is no dollars (\$0.00)

ARTICLE V

This corporation is to exist perpetually unless other wise dissolved according to law.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is:

3308 Cherokee Ridge Trail
Tallahassee, FL 32312

This address may be moved from time to time to any other address in the State of Florida.

ARTICLE VII

The corporation shall have two Director. The number of directors may be increased or deceased from time to time, by the BY-LAWS adopted By the Directors but shall never be less than one. (1).

ARTICLE VIII

The name and addresses of the initial Directors, Officers and Subscribers of this corporation are:

Andray M. Herron
Director/President

3308 Cherokee Ridge Trail
Tallahassee, FL 32312

Christopher S. Herron
Vice President

3911 Paces Place
Tallahassee, FL 32301

Ralph R. Herron
Treasurer

5732 Doonesbury Way
Tallahassee, FL 32303

ARTICLE IX

The name and address of each subscriber of the Article of Incorporation and the number of shares of stock which each agrees to take are:

Christopher S. Herron

3911 Paces Place 400
Tallahassee, FL 32301

Andray M. Herron

3308 Cherokee Ridge Trail 400
Tallahassee, FL 32301

Ralph R. Herron

5732 Doonesbury Way 200
Tallahassee, FL 32303

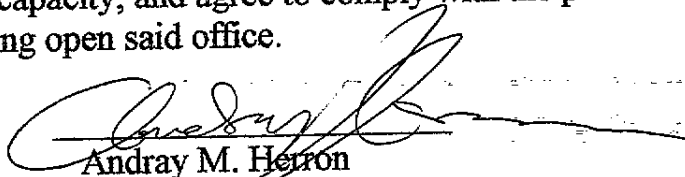
ARTICLE X

The original incorporators of this corporation shall have the right to assign and deliver their subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

ARTICLE XI

That the officers and director of this corporation hereby name Andray M. Herron, whose address is 3308 Cherokee Ridge Trail, Tallahassee, FL 32312 as its Resident Agent to accept service of process within the State of Florida.

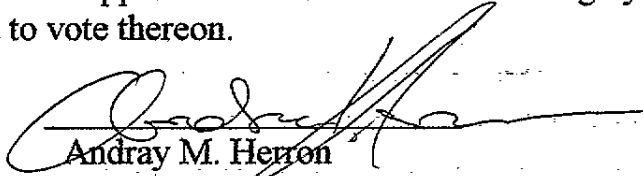
ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Andray M. Herron
3308 Cherokee Ridge Trail
Tallahassee, FL 32312

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the Stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.


Andray M. Herron
3308 Cherokee Ridge Trail
Tallahassee, FL 32312

This document has been prepared by:

Andray. Herron
3308 Cherokee Ridge Trail
Tallahassee, FL 32312

APPROVED
AND
FILED
00 APR 12 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA