

LAW OFFICE OF  
**JAMES A. SCOTT, JR., P.A.**  
4440 North Oceanshore Blvd., #109  
Palm Coast, Florida 32137  
(904) 445-7567  
FAX (904) 445-6920

P00000047637

May 5, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-05/08/00--01108--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Flagler Aluminum, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for Flagler Aluminum, Inc. which we request that you approve and file. Enclosed is a check in the amount of \$78.75 as the filing fee and certificate fee. Please return a certified copy of the Articles of Incorporation to my office in the stamped envelope enclosed herein.

Please note that Flagler Aluminum is a fictitious name which has been used by the incorporator for a business that is now being incorporated. The original registration number of Flagler Aluminum is G95216000124.

Thank you for your courtesies in this matter.

Sincerely,

James Allen Scott, Jr.

JAS:ch  
Enclosures

FILED  
00 MAY 12 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAY 12 2000

**LAW OFFICE OF**  
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May 8, 2000

Ms. Cheryl Case  
New Filing Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**VIA FEDERAL EXPRESS**

Re: Flagler Aluminum, Inc.

Dear Ms. Case:

Pursuant to your telephone conversation of this date with my legal assistant, Charlotte Hopkins, enclosed is the original and one copy of the Articles of Incorporation for Flagler Aluminum, Inc. Please file this Articles of Incorporation in lieu of the articles dated May 5, 2000.

We previously provided check number 20383 in the amount of \$78.75 as the filing fee and certificate fee. Please return a certified copy of the Articles of Incorporation to my office in the stamped envelope enclosed herein.

Please note that Flagler Aluminum is a fictitious name which has been used by the incorporator for a business that is now being incorporated. The original registration number of Flagler Aluminum is G95216000124.

Thank you for your courtesies in this matter.

Sincerely,

  
James Allen Scott, Jr.

JAS:ch  
Enclosures

ARTICLES OF INCORPORATION

OF

FLAGLER ALUMINUM, INC.

FILED  
00 MAY 12 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of this corporation shall be FLAGLER ALUMINUM, INC.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and to have outstanding at any one time shall be limited to ten thousand shares of common stock.

ARTICLE V. TERM OF EXISTENCE

The existence of this corporation shall continue perpetually unless dissolved by law or by the unanimous consent of its shareholders. The effective date of this corporation shall be the date of its incorporation.

ARTICLE VI. ADDRESS

The mailing address of the initial principal office of this corporation in the State of Florida is P. O. Box 246, Flagler Beach, Florida 32136-0246, and the street address is 903 Hibiscus Street, Bunnell, Florida 32110. The corporation designates Stephen C. Kenny, located at 903 Hibiscus Street, Bunnell, Florida 32110, and whose mailing address is P. O. Box 246, Flagler Beach, Florida 32136-0246, as its agent to accept service of process within the State, and said office shall be designated as the corporation's initial registered office for that purpose.

The UNDERSIGNED, being the incorporator hereinafter named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and files these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and hereto sets his hand and seal this 10<sup>th</sup> day of May, 2000.

Jacir Savares  
Witness

Stephen C. Kenny  
STEPHEN C. KENNY  
Incorporator  
903 Hibiscus Street  
Bunnell, Florida 32110

FILED  
00 MAY 12 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for FLAGLER ALUMINUM, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

5-10-00  
DATE

Stephen C. Kenny  
STEPHEN C. KENNY  
Registered Agent