

PO1000002077

TRANSMITTAL LETTER

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

Subject:

Destin Aluminum Railing Services Inc

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Terry Bolin and Ronda Bolin
47 Bachelors Button Road
Destin, Florida 32550

FILED
01 JAN -2 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****122.50 *****78.75

1-5-01
MC

Articles of Incorporation

Of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Destin Aluminum Railing Services Inc

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The Name of the corporation shall be:

Destin Aluminum Railing Services Inc

Article II – Principal Office

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

47 Bachelors Button Road
Destin, Florida 32550

Article III – Shares

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

500

Article IV – Registered Agent and Street Address

The name and address of the initial registered agent is:

Ronda Bolin
47 Bachelors Button Road
Destin, FL 32550

Article V – Incorporators

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Terry Bolin and Ronda Bolin
47 Bachelors Button Road
Destin, FL 32550

The undersigned incorporator(s) has(have) executed these articles of incorporation this 26th day of December, 2000.

Terry Bolin
Signature
Ronda Bolin
Signature

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

1. The name of the Corporation is:

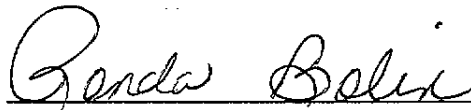
Destin Aluminum Railing Services Inc

The name and address of the registered agent and office is:

Ronda Bolin
47 Bachelors Button Road
Destin, Florida 32550

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SECRETARY OF STATE
TALLAHASSEE, FL 09101

Having been named as registered agent and to accept service of processing 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 am familiar with and accept the obligations of my position as registered agent.



Signature

DATE: 28DEC00