

TRANSMITTAL LETTER

P 01 0000 16660

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

SUBJECT: Allred Aluminum, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003674002--3

-02/12/01--01044--008

*****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: James R. Allred
Name (Printed or typed)

111 Moss Road
Address

Auburndale, FL 33823
City, State & Zip

863-965-0291
Daytime Telephone number

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

F. CHESSE

FEB 14 2000

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F S. (Profit)

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 111 Moss Road
Auburndale, FL 33823

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ease of raising capital, Limited Liability

ARTICLE IV SHARES

The number of shares of stock is: one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Annette Allred
111 Moss Road
Auburndale, FL 33823

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James R. Allred
111 Moss Road
Auburndale, FL 33823

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Annette Allred
Signature/Registered Agent

Feb. 7, 2001
Date

James Allred
Signature/Incorporator

2-7-01
Date