# P0100058132

#### TRANSMITTAL LETTER

June 5, 2001

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

100004375931--8 -06/07/01--01082--014 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed are the original and one (1) copy of the Articles of Incorporation for Mark Westcott Aluminum, Inc. with a check of \$70.00 for filing fee. Please return one stamped copy of the articles to the following:

Mark Westcott 312 Westwinds Drive Palm Harbor, FL 34683 (727) 432-9951

Yours Sincerely,

Mark Westcott, Incorporator

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# **ARTICLES OF INCORPORATION**

2001 JUN -7 MIL: 26

The undersigned, for the purpose of forming a corporation under the Florida General Corporation.

# ARTICLE ONE

The Corporate name is Mark Westcott Aluminum, Inc.

# ARTICLE TWO

## Duration

The duration of the Corporation is perpetual.

# ARTICLE THREE

#### <u>Purpose</u>

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

# ARTICLE FOUR

#### Capital Stock

The aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

# ARTICLE FIVE

#### Registered-Office

The street address of the initial registered office of the Corporation is 312 Westwinds Drive, Palm Harbor, FL 34683 and the name of the initial Registered Agent at such address is Mark Westcott.

# ARTICLE SIX

## Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The number of directors may be increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The names and address of the initial director of this Corporation is Mark Westcott, 312 Westwinds Drive, Palm Harbor, FL 34683.

#### ARTICLE SEVEN

#### <u>Incorporators</u>

The name and address of the incorporator of this Corporation is Mark Westcott, 312 Westwinds Drive, Palm Harbor, FL 34683.

# ARTICLE EIGHT

#### Indemnification

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

# CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that Mark Westcott Aluminum, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 312 Westwinds Drive, Palm Harbor, FL 34683, named Mark Westcott, located at 312 Westwinds Drive, Palm Harbor, FL 34683, its agent to accept service of process within Florida.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 4/2 day of June, 2001.

Mark Westcott

Registered Agent