TRANSMITTAL LETTER

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

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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 ADDITIONAL COP	 \$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED 		_
FROM:		Anchoe Alun	UNUNG PRODUC	TS, IA	чC.
	88165 QUERSE	AS HWY.	TA	A 0	
-	LSIAMORADA, FL City, Si	<u>33036</u>		I AUG I O	
	<u>305 - 850 -</u> Daytime Tele	5533 ephone number	EE, FLORIDA		

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

PS/12/01/

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:

ANCHOR ALUMINUM PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE The Principal place of business/mailing address is:

88165 Overseas Highway, Islamorada, FL 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

So that it may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES The number of shares of stock is:

1,000 shares of stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es):

> Kenneth A. Lundy, President, 168 Orchid Street, Tavernier, FL 33070 Stephen E. Lundy, Vice-President, 142 S. Ocean Shores Dr., Key Largo, 33037 Majken B. Durrett, Secretary, P.O. Box 387, Tavernier, FL 33070

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:

Kenneth A. Lundy, 168 Orchid Street, Tavernier, FL 33070

INCORPORATOR ARTICLE VII The name and address of the Incorporator is:

Majken Blair Durrett, P.O. Box 387, Tavernier, FL 33070

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 of registered agent and agree to act in this capacity

Signatur e/Registered Agent

in Durrets Signature/Incorporator

8/6/01 Date 8/6/01

01 AUG 10 PM 3: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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