

# PO1000117908

December 6, 2001  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

900004720659--5  
-12/12/01--01048--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MACE ALUMINUM INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

**ADDITIONAL COPY REQUIRED IS ENCLOSED**

Please return to: MACE ALUMINUM INC.

C/O Montana Mace – Registered Agent & Incorporator  
248 S. Clayton St.,  
Mt. Dora, FL. 32757.

01 DEC 12 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NOTE: The original and one copy of the articles are enclosed.

T. Burch DEC 13 2001

**ARTICLES OF INCORPORATION**

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

01 DEC 12 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the Corporation shall be: MACE ALUMINUM INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 248 S. Clayton St., Mt. Dora, FL. 32757.

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

Montana Mace – President- 248 S. Clayton St., Mt. Dora, FL. 32757.  
George Williams – Vice President- 248 S. Clayton St., Mt. Dora, FL. 32757.  
Nicholas Farmer – Treasurer-3001 Northland Rd., Apt 119. Mt. Dora, FL 32757

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is Montana Mace, 248 S. Clayton St., Mt. Dora, FL. 32757.

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: Montana Mace, 248 S. Clayton St., Mt. Dora, FL. 32757.

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Having been named as registered agent to accept service 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.

Montana Mace  
(SIGNATURE) Montana Mace – Registered Agent

12/06/01  
Date

Montana Mace  
(SIGNATURE) Montana Mace - Incorporator

12/06/01  
Date