

# CAPITAL CONNECTION, INC.

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J. Franks Aluminium Construction, Inc.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

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☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

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☐ UCC 11 Retrieval

☐ Courier

**ARTICLES OF INCORPORATION**  
**OF**  
**J. FRANKS ALUMINUM CONSTRUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of J. FRANKS ALUMINUM CONSTRUCTION, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**Article I - NAME**

The name of this corporation is J. FRANKS ALUMINUM CONSTRUCTION, INC.  
The principal address of this corporation is 5429 Highlands Vue Lane, Lakeland, Florida 33813.

**Article II - DURATION/EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

**Article III - PURPOSE**

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in the business of aluminum construction and home improvement.
- (b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**Article IV - AUTHORIZED SHARES**

This corporation is authorized to issue 10,000 shares of no (\$.00) par value common stock. The consideration to be paid for each share shall be as fixed by the Board

Articles of Incorporation of J. Franks Aluminum Construction, Inc.

of Directors, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

Article V - CUMULATIVE VOTING

Every shareholder having the right to vote at a meeting of shareholders shall be entitled, in any election of directors, to that number of votes equal to the number of shares held by such shareholder multiplied by the number of directors to be elected, and each shareholder may cast such votes for a single candidate, or may distribute them among any two or more of the candidates. In voting on all other proposals, each shareholder having the right to vote shall be entitled to one vote for each share of voting stock held.

Article VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any unissued stock (whether or not presently authorized and including treasury shares) of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. This right shall be deemed waived by any holder who does not exercise it and pay for the stock preempted within thirty days of receipt of a notice in writing from the corporation inviting him to exercise the right.

Article VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent of this corporation is Jim Franks, 5429 Highlands Vue Lane, Lakeland, Florida 33813.

Articles of Incorporation of J. Franks Aluminum Construction, Inc.

Article VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased from time to time by the by-laws, but shall never be less than two. The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jim Franks	5429 Highlands Vue Lane, Lakeland, Florida 33813
Cindy Franks	5429 Highlands Vue Lane, Lakeland, Florida 33813

Article IX - INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jim Franks	5429 Highlands Vue Lane, Lakeland, Florida 33813

The incorporator of the corporation hereby assigns to this corporation his rights under **Section 607.161, Florida Statutes**, to constitute a corporation, and hereby assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Article X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI - INDEMNIFICATION

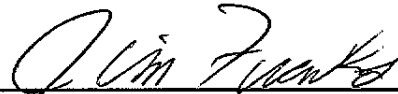
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Articles of Incorporation of J. Franks Aluminum Construction, Inc.

Article XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 05 day of December, 2001.



Subscriber

Name: JIM FRANKS

STATE OF FLORIDA  
COUNTY OF POLK

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **JIM FRANKS**, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 05 day of December, 2001.

My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA  
JOYCE M. PARRISH  
COMMISSION # CC732076  
EXPIRES 4/8/2002  
BONDED THRU ASA 1-888-NOTARY1

  
NOTARY PUBLIC - State of Florida

Articles of Incorporation of J. Franks Aluminum Construction, Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of **Chapter 48.091, Florida Statutes**, the following is submitted, in compliance with said Act:

J. FRANKS ALUMINUM CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, State of Florida, has named Jim Franks, 5429 Highlands Vue Lane, Lakeland, Florida 33813, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
JIM FRANKS

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