

1020000027756

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

APPROVED
AND
FILED
02 MAR 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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			

RECEIVED
02 MAR 13 PM 2:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Wm. M. Foster
Name (Printed or typed)

555 Westmoreland Rd.
Address

Daytona Beach Fla 32114
City, State & Zip

386-757-3624
Daytime Telephone number

600005100396-14
-03/13/02--01051--008
****323.75 *****70.00

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

g3/13

ARTICLES OF INCORPORATION
OF
FLYNN ALUMINUM INC.

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES
OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS
FLYNN ALUMINUM INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE ARTICLE II NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS
INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION
OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY
BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE III DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION
SHALL HAVE AUTHORITY TO ISSUE IS SEVEN THOUSAND FIVE
HUNDRED (7,500) SHARES COMMON STOCK, OF A SINGLE CLASS,
HAVING PAR VALUE OF \$.10 PER SHARE, FULLY PAID AND NON-
ASSESSABLE. THE AMOUNTS TO BE PAID FOR THE ISSUANCE
OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT A JUST
VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE
CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED,
SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY
IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN
FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR
ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE
SAME TO THIS CORPORATION, AND SAID LEIN SHALL BE SUPERIOR
TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARATER.

ARTICLE V ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION WITHIN THE STATE OF FLORIDA IS 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114-2423, AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS WM. M. FOSTER. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

GARY FLYNN (DIR) 1115 VALENCIA AVE., HOLLY HILL,
FL. 32117

STEPHEN P. ROGERS (DIR) 1210 CARMEN AVE., HOLLY
HILL, FL 32117

CORY CIEHANOSKI, (DIR) 133 MAPLEWOOD DR., DAYTONA
BEACH, FL 32117

ARTICLE VII INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS WM. M. FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Wm. M. Foster

STATE OF FLORIDA

COUNTY OF VOLUSIA

PERSONALLY APPEARED WM. M. FOSTER, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME.

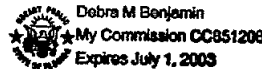
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID,

THIS 12th DAY OF March, 2002.

Debra B. Benjamin

NOTARY PUBLIC

MY COMMISSION EXPIRES:



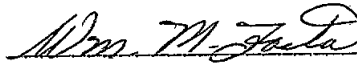
ARTICLE VIII ADDRESS OF CORPORATION

FLYNN ALUMINUM INC.
1115 VALENCIA AVE.
HOLLY HILL, FL 32117

DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT

APPROVED
AND
FILED
02 MAR 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

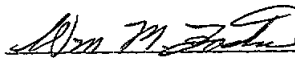
THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE
WM. M. FOSTER, AN INDIVIDUAL, RESIDENT OF THE STATE OF
FLORIDA, WHOSE STREET ADDRESS IS: 555 WESTMORELAND RD.,
DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED AGENT
WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION
ACT, AND FURTHER DESIGNATES WM. M. FOSTER, 555 WESTMORELAND
RD., DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED OFFICE.



WM. M. FOSTER

ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED
AGENT OF: FLYNN ALUMINUM INC.
AND DOES HEREBY ACCEPT THAT APPOINTMENT, AND AGREES TO
ACT AS SUCH.



WM. M. FOSTER