

PO2000033020

Law Office Of  
**JOHN R. COOK**

202 NW 5th Ave.  
Okeechobee, FL 34972  
(863) 467-0297 Fax (863) 467-4798

memo

Date 3/18/02

DIVISION OF CORPORATIONS

Subject MID STATE ALUMINUM, INC.

P.O. BOX 6327

TALLAHASSEE, FL. 32314

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-03/20/02--01047--005  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 MAR 20 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

Bm 3/26

ARTICLES OF INCORPORATION  
OF  
MID-STATE ALUMINUM, INC.

We the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: MID-STATE ALUMINUM, INC.

ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the street mailing address of said corporation being 9074 S.E. 62<sup>nd</sup> Dr. Okeechobee, Florida 34972.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural person might or could do, to-wit:

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TALLAHASSEE, FLORIDA

To engage in an enterprise for profit, such enterprises including the general construction business of the sale to the public of primarily aluminum products, improvements to real property; erection of rooms and additions; repair and replacement of similar products; all for the general public; provision of equipment, display and arrangement of equipment and facilities to encourage such purchases; to borrow, loan, collect money and/or mortgage debts; to advertise and otherwise deal with the public to accomplish the foregoing; to hire or retain agents, employees, independent contractors; to enter into debts or other contracts as necessary to conduct the business; together with the authority to deal in goods and services attendant to such business, and any other act necessary to conduct said business; including such other transactions as necessary with local agencies, business's, governments or other regulatory entity to conduct the business; and all such additional functions reasonably calculated as necessary to carry on the general nature of the foregoing purpose and business.

#### ARTICLE IV

The amount of capital stock of this corporation shall be one hundred (100) authorized shares of \$1.00 par value.

ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

ARTICLE VI

The number of Directors of this corporation shall be not less than one, (1) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth.

ARTICLE VII

The Incorporators, and first Board of Directors and officers of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

RICK CRESS	President/Treasurer/Secretary
9074 S.E. 62 <sup>ND</sup> DR.	initial director
Okeechobee, Fla. 34972	

ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, MID-STATE ALUMINUM, INC. has named JOHN R. COOK, located at 202 N. W. 5TH Avenue, Okeechobee, FL 34972, as its Registered Agent to accept service of process within the State of Florida.

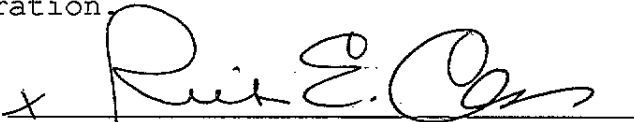
ARTICLE IX

The stock of this corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall be the issuance of 100 shares, divided as follows:

100 shares to RICK CRESS.

ARTICLE X

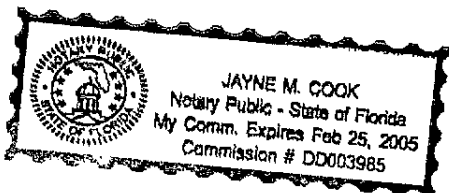
The corporation shall be structured and maintained so as to meet the Internal Revenue Regulations which would qualify this corporation for subchapter S designation for taxation purposes upon application by the corporation.

  
\_\_\_\_\_  
RICK CRESS  
President/Secretary/Treasurer  
Director/Incorporator

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that RICK CRESS appeared before me, and who is personally known to me, or who produced the following identification: FL DL #: C620-725-54-281-0, and signed these Articles of Incorporation as their free act and deed, on this 2 day of November, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:

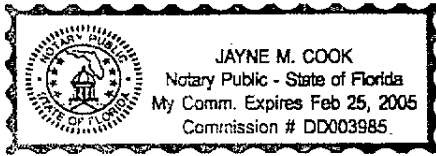


ACCEPTANCE OF RESIDENT AGENT

I HEREBY ACCEPT the position of Resident Agent for service of  
process upon the corporation.

John R. Cook  
JOHN R. COOK

SWORN TO and SUBSCRIBED before me this 2 day of  
November 2001.



Jayne M. Cook  
NOTARY PUBLIC  
My commission expires:

Jayne M Cook  
printed notary name

RETURN TO:

John R. Cook P.A.  
202 N.W. 5th Ave.  
Okeechobee, Florida 34972  
(863) 467-0297

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