POLOCOCOS 56152 HARRISON, HENDRIGKSON & KIRKLAND, P.A. ATTORNEYS AT LAW

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May 17, 2002 (Via Federal Express)

Florida Department of State Division of Corporations Attn: New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

400005574604--0 -05/20/02--01057--010 *****78.75 *****78.75

Re: Sarasota Aluminum Incorporated

To Whom it may concern:

Enclosed in duplicate please find the Articles of Incorporation for the above-captioned corporation together with the certificate designating the Registered Agent. I also enclose my firm's check in the amount of \$78.75 for the filing fee, obtaining a certified copy, and Registered Agent Certification.

Subsequent to filing of the enclosed Articles of Incorporation, please forward the certified copy of same to my office at the above address, together with your Certificate of Incorporation.

Thank you for your assistance in this matter.

Very truly yours

HARRISON, HENDRICKSON & KIRKLAND, P.A.

Robert W. Hendrickson, III

RWH:kes Enclosures TALLISASSE, TLORIDA

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FILED

ARTICLES OF INCORPORATION

02 MAY 20 AM 9: 48

SECTION OF ATE TALLAHASSEE, FLORIDA

SARASOTA ALUMINUM INCORPORATED

OF

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the <u>Florida Statutes</u>, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be Sarasota Aluminum Incorporated, a Florida corporation. The street address of the initial principal office of the Corporation and the mailing address of the Corporation is 1927 Barber Road, Sarasota, FL 34240.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence on May 17, 2002, and shall continue perpetually.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$5.00 per share. The Corporation will have no other classes of shares.

ARTICLE V - BOARD OF DIRECTORS

- Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.
- Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).
 - Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

- Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.
- Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.
- Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the <u>Florida</u> <u>Statutes</u>, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

- Section 1. The street address of the initial registered office of the Corporation shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.
- Section 2. The name of the initial registered agent of the Corporation located at said address shall be ROBERT W. HENDRICKSON, III.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Robert W. Hendrickson, III

1206 Manatee Avenue West Bradenton, FL 34205

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 177 day of May, 2002.

ROBERT W. HENDRICKSON

MANATEE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this _/7 day of May, 2002, by Robert W. Hendrickson, III, who is personally known by me and who did take an oath.

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA KATHRYN E. SIMEK Comm. #CC 812577 Comm. Exp. Feb. 25, 2003 NOTARY PUBLIC Kathryn E. Simek

Typewritten Name of Notary My Commission Expires:

ACCEPTANCE

I hereby accept to act as initial Registered Agent for Sarasota Aluminum

Incorporated, as stated in these Articles of Incorporation.

Robert W. Hendrickson, III

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