

McCollum & Rinaldo P.L.

ATTORNEYS & COUNSELORS AT LAW 129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698 (863) 385-5188 • Fax (863) 471-1111

JAMES F. McCOLLUM email: mcrjfm@earthlink.net WILLIAM J. RINALDO email: mcrwjr@earthlink.net

May 28, 2002

RENEE MILLER
MELISSA NEWGENT
JULIE BRADDOCK
SUNNY ZENGLER
FOREST HARPER
LEGAL ASSISTANTS

Section positions
Division of the box 6327

Tallahassee, Florida 32314

Re: David's Aluminum, Inc.

900005664829--5 -06/03/02--01053--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am enclosing my check in the amount of \$78.75 representing a \$35.00 filing fee, a \$8.75 certified copy fee and \$35.00 for a registered agent designation. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

ames F. McCollum

SECRETARY OF STAIL DIVISION OF CORPORATIO

JFM/fdk enclosure(s)

cc: Client

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## ARTICLES OF INCORPORATION

## OF

## DAVID'S ALUMINUM, INC.

The undersigned, for the purpose of forming a corporation under the Florida Busin Corporation Act, does hereby adopt the following Articles of Incorporation:

- Article 1. NAME. The name of the corporation is: David's Aluminum, Inc.
- Article 2. DURATION. The duration of the corporation is perpetual.
- Article 3. PURPOSE. The purpose for which the corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- Article 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 5. INITIAL PRINCIPAL OFFICE. The principal address as well as the street address of the Initial Principal Office of the corporation is 1603 Sunny Lake Drive, Sebring, FL, 33870.
- Article 6. INITIAL REGISTERED AGENT & REGISTERED ADDRESS. The name of the Initial Registered Agent is McCollum & Rinaldo, P. L. whose address is 129 South Commerce Avenue, Sebring, Florida, 33870.
- Article 7. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased

from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR	ADDRESS
Dave Walker	1513 Bassage Rd.
•	Sebring, FL 33870
Cheryl Walker	1513 Bassage Rd.
	Sebring, FL 33870
Graham Walker	1513 Bassage Rd.
	Sebring, FL 33870
James A. Craven	1129 North Ridgewood Drive
	Sebring, FL 33870
Richard West	2214 Andalusia St.
	Sebring, FL 33870

Article 8. INCORPORATORS. The name and address of the Incorporator is James F. McCollum, 129 South Commerce Avenue, Sebring, Florida, 33870.

Article 9. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. ACCEPTANCE BY REGISTERED AGENT. Thereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

James F/McCollum, Incorporator

State of Florida County of Highlands

The foregoing instrument was sworn to, subscribed and acknowledged before me on,		
by James F. McCollum, \( \text{who is personall} \) as identification.	y known to me or □ who has produced	
(affix notarial seal)	Million Study State of Florida	
Notary Public, State of Florida My comm. expires April 22, 2006 Comm. No. DD110716	Signature of Frontal Flating State of Frontal	
The undersigned hereby accepts the appointment as Registered Agent of David's Aluminum, Inc. which is contained in the foregoing Articles of Incorporation.		
Dated <u>5128/02</u> .	-	
	McCollum & Rinaldo, P. L.	
	By:	
	James F. McCollum, President Registered Agent	

DIVISION OF CORPORATIONS

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