

P020000087527
TRANSMITTAL LETTER
FILED

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

02 AUG 12 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Aluma Care Products and Services, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200007044432--6
-08/12/02--01014--001
*****87.50 *****87.50

Enclosed are 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

FROM: Michael Deininger
Name (Printed or typed)
227 Terrace Drive East
Address
Clearwater Florida 33765
City, State & Zip
727-647-1415
Daytime Telephone number

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

VT 8-13-02 6

**ARTICLES OF INCORPORATION
OF
ALUMA CARE PRODUCTS AND SERVICES, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of this Corporation is: **Aluma Care Products and Services, Inc.**

ARTICLE II-TYPE OF CORPORATION

Aluma Care Products and Services, Inc. will conduct business as a "S Corporation", wherein the corporation will file income taxes with the Internal Revenue Service on Form 1120S, after filing Form 2553 electing to be a S Corporation with the IRS.

ARTICLE III-ADDRESS OF THE PRINCIPLE OFFICE

Located in Pinellas County, the principle place of business and street address of this corporation shall be: **227 Terrace Drive East, Clearwater, Florida 33765.**

The mailing address shall be: **227 Terrace Drive East, Clearwater, Florida 33765.**

ARTICLE IV-PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in the building and erection of aluminum structures including but not limited to screen rooms, pool enclosures, glass and/or vinyl rooms, carports, siding, soffits and gutters, replacement of glass and/or vinyl windows, concrete driveways and walkways, and any other lawful business. The corporation shall make and enter into all contracts

necessary and proper for the conduct of its businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE V-CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value.

ARTICLE VI-DIVIDENDS

The Corporation shall pay to the shareholders a dividend in an amount to be determined by the Board of Directors at the annual Board of Directors meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Name:	Steven R. Scruggs
Residence:	6116 Woodale Drive, Lakeland, Florida 33811
Mailing address:	6116 Woodale Drive, Lakeland, Florida 33811
Name:	Elroy Michael Deininger
Residence:	6116 Woodale Drive, Lakeland, Florida 33811
Mailing address:	227 Terrace Drive East, Clearwater, Florida 33765

ARTICLE VIII-INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Vice President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary	Steven R. Scruggs
Mailing Address:	6116 Woodale Drive, Lakeland, Florida 33811
Vice President/Treasurer:	Elroy Michael Deininger
Mailing Address:	227 Terrace Drive East, Clearwater, FL 33765

ARTICLE IX-BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X-INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation shall be:


Name: **Elroy Michael Deininger**
Street Address: **6116 Woodale Drive, Lakeland, Florida 33811**
Mailing Address: **227 Terrace Drive East, Clearwater, Florida 33765**

ARTICLE XI-INCORPORATORS

The names and street addresses of the incorporators are:

Name: **Steven R. Scruggs**
Street Address: **6116 Woodale Drive, Lakeland, Florida 33811**
Mailing Address: **6116 Woodale Drive, Lakeland, Florida 33811**
Name: **Elroy Michael Deininger**
Street Address: **6116 Woodale Drive, Lakeland, Florida 33811**
Mailing address: **227 Terrace Drive East, Clearwater, Florida 33765**

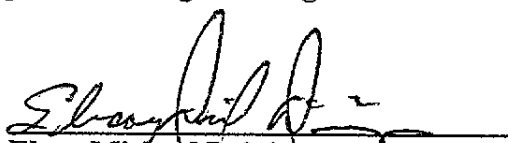
In witness whereof, the undersigned has executed these Articles of Incorporation the 1st day of August 2002.


Steven R. Scruggs/Incorporator


Elroy Michael Deininger/Incorporator

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Aluma Care Products and Services, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Elroy Michael Deininger

August 1, 2002
Date

Registered Agent for Aluma Care Products and Services, Inc.

Mailing Address: **227 Terrace Drive East, Clearwater, Florida 33765**

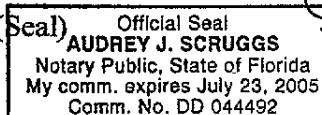
Street Address: **6116 Woodale Drive, Lakeland, Florida 33811**

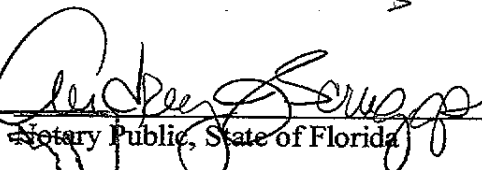
STATE OF FLORIDA

COUNTY OF POLK

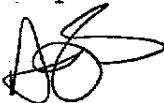
Witness my hand and official seal in the County and State last aforesaid this
1st day of August A. D. 2002.

My commission Expires: (Seal)




Notary Public, State of Florida

I further certify that Elroy Michael Deininger is personally known to me and did produce his drivers license as identification.



FILED
02 AUG 12 PM 4:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE