

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

D & G Aluminum, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
D & G Aluminum, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
7216 Danbury Way
Clearwater, FL 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President :

Daniel A. Rohrs
7216 Danbury Way
Clearwater, FL 33764

Vice President :

Glenda F. Rohrs
7216 Danbury Way
Clearwater, FL 33764

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Glenda F. Rohrs
7216 Danbury Way
Clearwater, FL 33764

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Glenda F. Rohrs
7216 Danbury Way
Clearwater, FL 33764

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

1/30/03
Date


Signature/Incorporator

1/30/03
Date