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DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E. GAIMES STREET TALLAHASSEE, FL 32399 FEB 8, 2003

SUBJECT:

ANDERSON ALUMINUM AND SCREEN INC

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75 (filing fee - \$35, registered agent designation - \$35, and certified copy - \$8.75)

FROM:

ANDERSON ALUMINUM AND SCREEN INC

731 SW BELMONT CR PORT ST LUCIE, FL 34953

772-343-0343

# ARTICLES OF INCORPORATION

OF

# ANDERSON ALUMINUM AND SCREEN INC

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ANDERSON ALUMINUM AND SCREEN INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

731 SW BELMONT CR PORT ST LUCIE, FL 34953

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON SHARES - PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

VICTOR A. ANDERSON 731 SW BELMONT CR PORT ST LUCIE, FL 34953

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SECRETARY OF STATE

# ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLE OF INCORPORATION IS(ARE):

> VICTOR A. ANDERSON 731 SW BELMONT CR PORT ST LUCIE, FL 34953

SIGNATURE / TITLE

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

### ANDERSON ALUMINUM AND SCREEN INC

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

VICTOR A. ANDERSON
731 SW BELMONT CR
PORT ST LUCIE, FL 34953

SIGNATURE (CORPORATE OFFICER)

TITLE Passident

DATE 2-8-03\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE

DATE 2-8-03

O3 FEB 10 PN 3:37
SECRETARY OF STATE
TALLAHASSEF FLORING