

P03000104422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300023098283

03/19/03--01057--014 \*\*78.75

FILED  
03 SEP 19 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS/23/05

## TRANSMITTAL LETTER

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

SUBJECT: Boatwright Aluminum, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ <sup>78.75</sup>~~\$125.50~~  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Gary M. Boatwright  
Name (Printed or typed)

4030 Homestead Dr.  
Address

Lakeland, Fl. 33810  
City, State & Zip

863.581.2329  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Boatwright Aluminum, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4030 Homestead Dr.  
Lakeland, Fl. 33810

03 SEP 19 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary M. Boatwright  
4030 Homestead Dr.  
Lakeland, Fl. 33810

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary M. Boatwright  
4030 Homestead Dr.  
Lakeland, Fl. 33810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of September, ~~20~~ 2003.

(An additional article must be added if an effective date is requested.)

Gary Boatwright  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 Boatwright Aluminum, Inc.

2. The name and address of the registered agent and office is:

Gary M. Boatwright  
(Name)  
4030 Homestead Dr.  
(P.O. Box or mail drop box NOT acceptable)  
Lakeland, Fl. 33810  
(City, State Zip)

**FILED**  
03 SEP 19 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 the 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.*

Gary Boatwright  
(Signature)

9-17-03  
(Date)