

PO3000117419

(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



200023917692

10/22/03--01003--016 **214.92

FILED
03 OCT 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15
10/21/03

October 14, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of AL-U-MEN ALUMINUM, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Scott D. Miller

ARTICLES OF INCORPORATION
OF
AL-U-MEN ALUMINUM, INC.

ARTICLE I. NAME

The name of this corporation is AL-U-MEN ALUMINUM, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 20 PM 3:57

FILED

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8 Angeles Rd., Debary, Florida 32713, and the name of the initial registered agent of this corporation at that address is DIANNA L. T. MILLER-CAUSEY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

SCOTT D. MILLER
28 Naranja Rd.
Debary FL 32713

KEVIN MILLER
23 Simon Dr.
Debary FL 32713

STEVEN MILLER
8 Angeles Rd.
Debary FL 32713

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 28 Naranja Rd., Debary FL 32713, and the mailing address of the corporation is 28 Naranja Rd., Debary FL 32713.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

SCOTT D. MILLER
28 Naranja Rd.
Debary FL 32713

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 14th day of October, 2003.

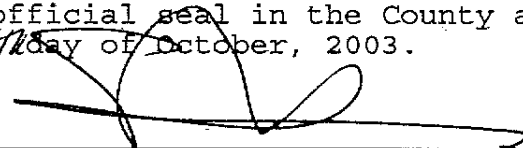

SCOTT D. MILLER

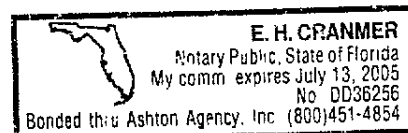
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SCOTT D. MILLER known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of October, 2003.

Personally
Known


Notary Public



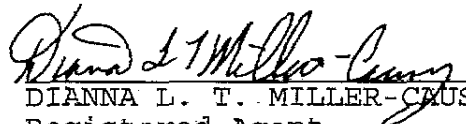
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That AL-U-MEN ALUMINUM, INC., desiring to organize under
Statutes of the State of Florida, with its principal office
at 28 Naranja Rd., Debary FL 32713, has named DIANNA L. T.
MILLER-CAUSEY, located at 8 Angeles Rd., Debary FL 32713, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


DIANNA L. T. MILLER-CAUSEY
Registered Agent

03 OCT 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED