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TRANSMITTAL LETTER

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

SUBJECT:	J. M. Alumin (PROPOSED CORPORATE	Ium Construct	ion Inc.	
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u> I	DE 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 of Status	₹\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: <u>Jeanne M. Sher</u> , GANNE Name (Printed or typed)				
3040 PArk Circle				
HAINES City F1. 33844 City, State & Rip				

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

ARTICLES OF INCORPORATION

OF

J. M. Aluminum Construction, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is J. M. Aluminum Construction, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To install and repair aluminum and screen products.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 3040 Park Circle

Haines City, Florida 33844 Mailing Address 3040 Park Circle Haines City, Florida 33844

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Jeanne M. Sheriff 3040 Park Circle Haines City, Florida 33844 President

Mark Sheriff 3040 Park Circle Haines City, Florida 33844 Vice President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Jeanne M. Sheriff 3040 Park Circle Haines City, Florida 33844

7. **Incorporator.** The name and address of the incorporator is:

Jeanne M. Sheriff 3040 Park Circle Haines City, Florida 33844

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 11-5-2003

Jeanne M. Sheriff

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: <u>//-5-2003</u>

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