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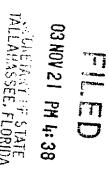
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## Timothy R. Morris 4021 Waring Drive Tampa, Florida 33610 (813) 626-8676

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for **Specialty Aluminum Contractor**, **Inc.** along with a check for \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Timothy R. Morris



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 30, 2003

TIMOTHY R. MORRIS 4021 WARING DRIVE TAMPA, FL 33610

SUBJECT: SPECIALTY ALUMINIUM CONTRACTOR, INC.

Ref. Number: W03000031914

We have received your document for SPECIALTY ALUMINIUM CONTRACTOR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 703A00059283

Valerie Ingram Document Specialist New Filings Section

Division of Cornorations - P.O. BOX 6327 -Tallahassee, Florida 32314

## Articles of Incorporation

The UNDERSIGNED acting as incorporator of a corporation adopts the following articles of incorporation for such corporation.

- 1. The name of corporation is Specialty Aluminum Contractor, Inc.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in the aluminum structure fabrication and repair and any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.
- 5. The address of the corporate office is

4021 Waring Drive, Tampa, Florida 33610

6. The name and address of the registered agent is:

Timothy R. Morris 4021 Waring Drive

Tampa, Florida 33610

7. The number of directors constituting its initial Board of Director is one (1), whose name and address is:

Timothy R. Morris 4021 Waring Drive Tampa, Florida 33610

8. The name and address of the incorporator is:

Timothy R. Morris 4021 Waring Drive Tampa, Florida 33610

Signature of Incorporator/Registered Agent - Timothy R, Morris

State of Florida

County of Hillsborough

Before me, the undersigned authority, personally appeared **Timothy R. Morris** who is to me well known to be the person described in and who subscribed the above articles of incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at

Brandon Florida. in said county and state this 19 day of Alovember. 2003

Notary Public, state of Florida Carol R. Luke, Notary Public

My Commission Expires 6/8/67

