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(Requestor's Name)

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(City/State/Zip/Phone #)

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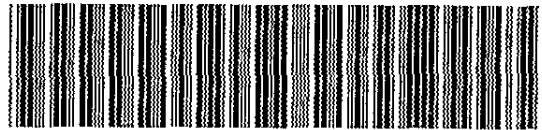
(Business Entity Name)

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EFFECTIVE DATE

01-01-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK 12/1

TRANSMITTAL LETTER

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

SUBJECT: R. Sutherland 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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RON Sutherland
Name (Printed or typed)

EFFECTIVE DATE
01-01-04

4416 N. Wilder Road
Address

Plant City, Florida 33566
City, State & Zip

813-754-0767
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**R Sutherland Aluminum, 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 R Sutherland Aluminum, Inc..
2. **Purpose and Powers.** 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 aluminum products for residential and commercial customers.

EFFECTIVE DATE
01-01-04

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

Principal Place of Business
4416 N Wilder Road

Plant City, Florida 33566
Mailing Address
4416 N Wilder Road
Plant City, Florida 33566

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Ron Sutherland
4416 N Wilder Road Plant City, Florida 33566
President

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

Ron Sutherland
4416 N Wilder Road
Plant City, Florida 33566

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

Ron Sutherland
4416 N Wilder Road
Plant City, Florida 33566

8. **Effective Date.** 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: 11-19-03

Ron Sutherland
Ron Sutherland

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: 11-19-03.

Ron Sutherland
Ron Sutherland

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TALLAHASSEE, FLORIDA