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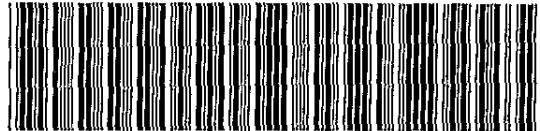
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** ALUMINUM PRODUCTS OF AUBURNDALE, 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:** ALLAN L. CASEY, ATTORNEY AT LAW  
Name (Printed or typed)

P. O. BOX 7146  
Address

WINTER HAVEN, FL 33883-7146  
City, State & Zip

863-294-4468  
Daytime Telephone number

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

**FILED**

03 DEC -1 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALUMINUM PRODUCTS OF AUBURNDALE, INC.

KNOWN ALL MEN BY THESE PRESENTS: that the undersigned, acting as incorporators of a Corporation under Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is: ALUMINUM PRODUCTS OF AUBURNDALE, INC., whose address is: 1057 HIGHWAY 92, WEST, Auburndale, Polk County, Florida 33823.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be one hundred (100) shares of common stock at one dollar (\$1.00) par value, all of said common stock being fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 1057 HIGHWAY 92, WEST, AUBURNDALE, FLORIDA 33823 but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII. Director

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. ORIGINAL DIRECTOR

The names and addresses of the initial members of the Board of Directors are:

Name  
LARRY JOHNSON

Address  
112 ANARECE AVENUE  
AUBURNDALE, FLORIDA 33823

SANDRA JOHNSON

112 ANARECE AVENUE  
AUBURNDALE, FLORIDA 33823

ARTICLES IX. SUBSCRIBERS

The name and address of the Subscribers to this Certificate of Incorporation of the Corporation, are: LARRY JOHNSON 112 ANARECE AVENUE, AUBURNDALE, FLORIDA 33823.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators has hereunto set our hands and seals, this 26<sup>th</sup> day of November, 2003.

Signed, sealed and delivered in the presence of:

WITNESS

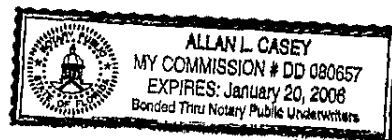
LARRY JOHNSON

STATE OF FLORIDA  
COUNTY OF POLK

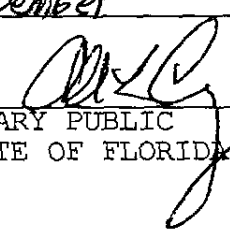
I HEREBY CERTIFY that on this 26<sup>th</sup> day of November, 2003, before me, an officer duly qualified to take acknowledgments, personally appeared LARRY JOHNSON, ☒ who is personally known to me or ☐ who produced the following identification

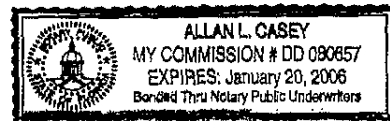
NOTARY PUBLIC  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK



BEFORE ME, the undersigned notary public, personally appeared  
ALLAN L. CASEY, who being dully sworn, acknowledged that he  
executed the foregoing Articles of Incorporation for the purposes  
therein expressed, this 26 day of November, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
WHOM SERVICE MAY BE SERVED

ALUMINUM PRODUCTS OF AUBURNDALE, INC.

Pursuant to Chapter 607 and Section 48.091, Florida Statutes, the following is submitted, in compliance with the Act:


FIRST -- That ALUMINUM PRODUCTS OF AUBURNDALE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Auburndale, State of Florida, has named LARRY JOHNSON as its registered agent to accept service of Process within this State.

SECOND -- That ALUMINUM PRODUCTS OF AUBURNDALE, INC.'s registered agent shall maintain his office for service of process within this state at the following street address:

112 ANARECE AVENUE  
AUBURNDALE, FLORIDA 33823

In the County of POLK, State of Florida.

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, I acknowledge that I am familiar with and accept the obligations provided by Florida Statute Section 607.0505 (2002) and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
LARRY JOHNSON  
Date: 11-26-03