

P0400000 3545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

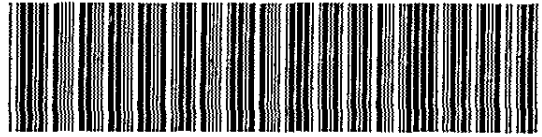
(Business Entity Name)

(Document Number)

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

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12/26/03--01041--003 \*\*140.00

EFFECTIVE DATE  
12-23-03

FILED  
03 DEC 26 PM 4: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

✓

December 23, 2003

Divisions of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

RE: Welbuilt Aluminum, Inc.  
Roy Little Tile, Inc.

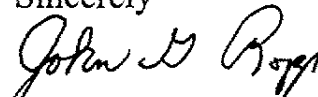
Sir or Madam:

Enclosed are the incorporation documents for the above Corporations. Also enclosed is our check for \$ 70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services Inc  
3202 N Tamiami Trail  
Suite B  
Sarasota, Fl 34234

Thank you and if you have any questions please feel free to contact us at 941-355-9781.

Sincerely



John G Ropp

ARTICLE I - Name

The name and address of the Corporation is:

Welbuilt Aluminum, Inc.  
4301-32<sup>nd</sup> Street W #B-19  
Bradenton, FL 34207

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ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

EFFECTIVE DATE  
12-23-03

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4301-32<sup>nd</sup> Street W #B-19, Bradenton, FL 34207 and the name of the initial registered agent of this Corporation at that address is George Pinkham.

ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

George Pinkham      5612-10<sup>th</sup> Ave Drive W, Bradenton, FL 34209  
Larry Case            2904 40<sup>th</sup> Ave W. Bradenton, FL 34205

ARTICLE VII – Incorporator

The name and address of the person signing these Articles of Incorporation is: George Pinkham 5612-10<sup>th</sup> Ave Drive W, Bradenton, FL 34209.

ARTICLE VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Idemnification

This Corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law.

  
\_\_\_\_\_  
GEORGE PINKHAM

STATE OF FLORIDA

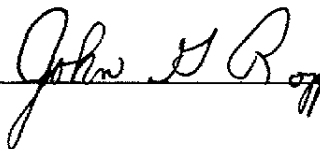
County of Sarasota

The foregoing instrument was acknowledged before me on this 23<sup>rd</sup> day  
December, 2003.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 26 PM 4:18

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\_\_\_\_\_

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
\_\_\_\_\_  
GEORGE PINKHAM