

P04000007631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

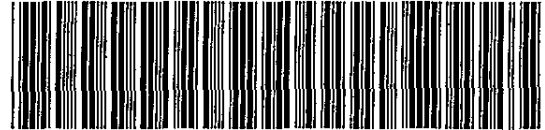
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511
Phone 813-681-1099 ~ Fax 813-681-1090

December 22, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: DOUG RAMSEY ALUMINUM, INC.

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE
1-1-04

ARTICLE I NAME

The name of corporation shall be:

DOUG RAMSEY ALUMINUM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**2213 HENDRY ROAD
LITHIA, FLORIDA 33547**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Doug Ramsey - President/Director
2213 Hendry Road
Lithia, Florida 33547

Doug Ramsey - Vice President/Director
2213 Hendry Road
Lithia, Florida 33547

Doug Ramsey - Secretary/Director
2213 Hendry Road
Lithia, Florida 33547

Doug Ramsey - Treasurer/Director
2213 Hendry Road
Lithia, Florida 33547

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Doug Ramsey
2213 Hendry Road
Lithia, Florida 33547

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Doug Ramsey
2213 Hendry Road
Lithia, Florida 33547

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

January 1st, 2004

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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

Doug Ramsey
Signature/Registered Agent

12-30-03
Date

Doug Ramsey
Signature/Incorporator

12-30-03
Date