# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

: THE TAX MAN, INC. Account Name

Account Number : I19990000042 : (561)799-3810 Phone

: (561)799-1818

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## FLORIDA PROFIT CORPORATION OR P.A.

## SOUTHERN ALUMINUM & SCREEN, INC.

Certificate of Status	1
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P. 002

(HO4000006971 3)

ARTICLES OF INCORPORATION

OF

SOUTHERN ALUMINUM & SCREEN, INC.

ARTICLE I

NAME

The name of this corporation is SOUTHERN ALUMINUM & SCREEN, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

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

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ON JAN 12 PM 4:

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## <u>ARTICLE V</u>

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 9141 Sun Court, Lake Park, Florida, 33403, and the name of the initial registered agent at this address is Gerald Parker.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

#### ARTICLE VIII

#### INITIAL DIRECTORS

Gerald Parker

9141 Sun Court Lake Park, FL 33403

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ARTICLE IX

### INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Gerald Parker

9141 Sun Court Lake Park, FL 33403

UW-Pa

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 9th day of January, 2004.

Gerald Parker

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Gerald Parker, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 9th day of January, 2004.

{SEAL}

Commission # DO0109520
Expires 4/16/2008
Bonded through
1800-432-4254) Florida Notary Assn., Inc.

JAN-12-2004-MON 12:45 PM

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—SOUTHERN ALUMINUM & SCREEN, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE PARK, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED GERALD PARKER AT 9141 SUN COURT, LAKE PARK, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

TITLE PRESIDENT

DATE JANUARY 9, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED\_\_

Gerald Parker

Resident Agent

DATE January 9, 2004

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TALLAMASSEE ELORIDA