

PD4000021585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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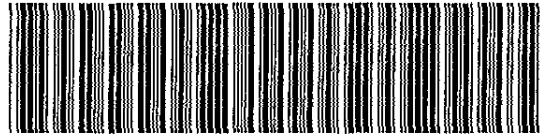
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan 1/22

TRANSMITTAL LETTER

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

SUBJECT: Anthony's 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: Steve A. Johnson
Name (Printed or typed)

119 Hales Road
Address

Auburndale Florida 33823
City, State & Zip

863 - 665 - 7123
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

Anthony's 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 Anthony's 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 provide aluminum installation services to the residential and commercial market.

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
119 Hales Road

Auburndale Florida 33823

Mailing Address

119 Hales Road

Auburndale Florida 33823

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 4 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Steve A. Johnson

119 Hales Road Auburndale, Florida 33823

President

Lora A Kersker

1311 US Highway 92 West Lot 59 Auburndale, Florida 33823

Manager of Installation

Mike W White

209 Dairy Road Auburndale, Florida 33823

Manager Purchasing

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

Steve A Johnson

119 Hales Road

Auburndale Florida 33823

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

Steve A. Johnson

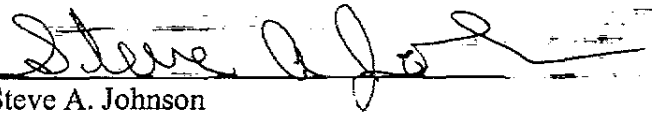
119 Hales Road

Auburndale Florida 33823

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

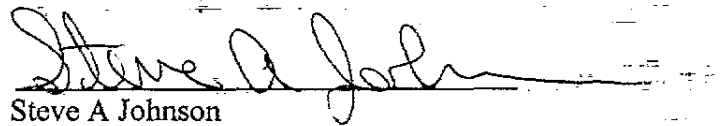
Date: 1/17/04


Steve A. Johnson

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: 1/17/04


Steve A. Johnson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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