

PO4000070821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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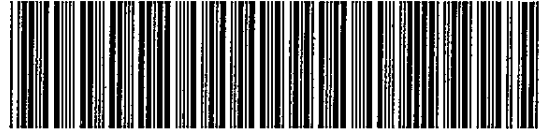
(Business Entity Name)

(Document Number)

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

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04/27/04--01006--004 \*\*78.75

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04 APR 26 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS04/04/04



**SAMUEL J. NUCCIO**

ATTORNEY AT LAW

BIG PINE KEY, FL 33043

(305) 872-2990

FAX 872-2505

540 KEY DEER BLVD

TO

Florida Dept of State  
Division of Corporations  
Tallahassee, FL.

SUBJECT

Bare Aluminum, Inc.

MESSAGE

DATE

4/21/04

Dear Sir/Madame, Enclosed are the Articles of Incorporation in duplicate along with a costs money order of \$78.75. Please file and return proof of same.

Thank you,

SIGNED

Samuel J. Nuccio

REPLY

DATE

SIGNED

ARTICLES OF INCORPORATION  
OF

Bare Aluminum, Inc.

ARTICLES I - NAME

The name of the corporation shall be Bare Aluminum, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of installation and fabrication of aluminum products and all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Drew K Rutherford, 29117 Orchid Lane, Big Pine Key, FL 33043. The registered agent of this corporation shall be Drew Rutherford. The registered agent and the corporation's address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is Drew Rutherford of 29117 Orchid Lane, Big Pine Key, FL 33043

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ARTICLE XIII INCORPORATION

The name and address of the Incorporator is Drew Rutherford, 29117 Orchid lane, Big Pine Key, Fl 33043

ARTICLE IX – OFFICERS

The name and address of the initial officer of this corporation is Drew Rutherford, President and Secretary-Treasurer of 29117 Orchid Lane, Big Pine Key, Fl 33043

ARTICLE X – SUBCHAPTER S

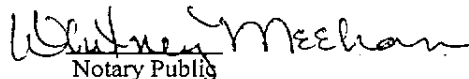
This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21<sup>ST</sup> Day of April 2004

  
Drew Rutherford

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Drew Rutherford known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21<sup>ST</sup> day of April 2004

  
Notary Public

My commission expires:



Whitney Meehan  
Commission #DD153191  
Expires: Sep 24, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act: First, that Bare Aluminum, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 29117 Orchid Lane, Big Pine Key, Fl Monroe County, State of Florida has named Drew Rutherford as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Drew Rutherford

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TALLAHASSEE, FLORIDA