

P04000122187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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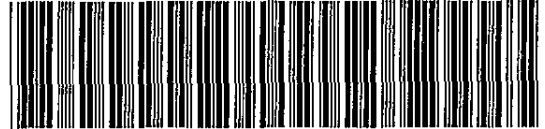
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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August 24, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

All-Ways Aluminum, Inc. .

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

ALL-WAYS ALUMINUM, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

2318 NW Bay Colony Court
Stuart, Florida 34994

5. The aggregate number of shares of stock of the Corporation shall be Five Hundred (500) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Five Hundred and No/100 (\$500.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Glenn W. Geng
2318 NW Bay Colony Court
Stuart, Florida 34994

7. The initial Board of Directors for the Corporation shall be two, their names and addresses being:

Glenn W. Geng
2318 NW Bay Colony Court
Stuart, Florida 34994

James A. Gesell
858 SW Kappa Avenue
Port St. Lucie, Florida 34953

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8. The Incorporator's name and address are as follows:

Glenn W. Geng
2318 NW Bay Colony Court
Stuart, Florida 34994

IN WITNESS WHEREOF, GLENN W. GENG, the Incorporator, has hereunto set his
name and seal this 23 day of August, 2004.


Glenn W. Geng

ACKNOWLEDGMENT

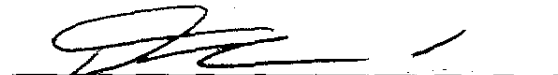
STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

Before me, a Notary Public in and for said State and County personally appeared GLENN
W. GENG, who is [☒] personally known to me or who has [] produced _____
_____ as identification, who acknowledged himself to be the Incorporator of
ALL-WAYS ALUMINUM, INC. and that he signed his name to its Articles of Incorporation for
the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 23rd day
of August, 2004.

(Seal)




Notary Public
State of Florida
My Commission Expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ALL-WAYS ALUMINUM, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Glenn W. Geng, 2318 NW Bay Colony Court, Stuart, Florida 34994, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


Glenn W. Geng
2318 NW Bay Colony Court
Stuart, Florida 34994

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS