

*Do 4000159672*

SECRET  
DIVISION OF CORPORATIONS  
STATE

04 NOV 23 AM 11:13

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000233052 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**WINTER HAVEN ALUMINUM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*DB 11/24*

SECRET  
DIVISION  
04 NOV 23 AM 11:13

ARTICLES OF INCORPORATION  
OF  
Winter Haven Aluminum, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Winter Haven Aluminum, Inc.

The principal place of business of this corporation shall be:

6039 Cypress Gardens Blvd #276, Winter Haven, FL 33884

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, P.A.  
P. O. Box 999, Winter Haven, FL 33882-0999

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Dale R. Roop  
President

203 Lake Marlam Dr.  
Winter Haven, FL 33884

Ronald K. Wright  
V. Pres., Sec., Treas.

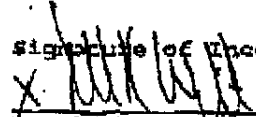
211 Hartridge Hills Court  
Winter Haven, FL 33881

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is Ronald K. Wright, 211 Hartridge Hills Court, Winter Haven, FL 33881.

IN WITNESS WHEREOF, the undersigned incorporate has  
executed these Articles of Incorporation this 19th day of  
November, 2004.

Signature of Incorporator

x   
\_\_\_\_\_  
Ronald K. Wright

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Winter Haven Aluminum, Inc.

The name and address of the registered agent and office is Ronald K. Wright, 211 Hartridge Hills Court, Winter Haven, FL 33881.

SIGNATURE X [Signature]

TITLE V. Pres., Sec., Treas.

DATE 11-19-64

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE X [Signature]

DATE 11-19-64

04 NOV 23 AM 11:13

RECEIVED  
SECRET  
DIVISION