

24 Jan 2005 12:48

A1A#CORPORATE#SERVICES

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Division of Corporations

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

05 JAN 24 AM 8:32
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

D. S. Hall Aluminum, Inc.

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

A 1 A CORPORATE SERVICES, INC.

SUBJECT: D.S. HALL ALUMINUM, INC.
REF: W05000003458

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the spelling of your officer and director name, JOHN M. NALL?

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: H05000017245
Letter Number: 805A00004586

ATTN.

VALERIE INGRAM.

the director's name is spelled
correctly: JOHN W. ~~NALL~~

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D. S. HALL ALUMINUM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1001 SE 12TH COURT, UNIT D
CAPE CORAL, FL 33990

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CLERK OF DISTRICT COURT
CAPE CORAL, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President & CEO:

DAVID S. HALL
1802 NE 17TH PLACE
CAPE CORAL, FLORIDA 33909

Director, Senior Vice-President, Operations & Secretary:

STEVEN E. SCHIMANSKY
5234 TAMiami COURT
CAPE CORAL, FLORIDA 33904

Director, Vice-President & Manufacturing:

JOHN M. NALL
1105 SE 23RD TERRACE
CAPE CORAL, FLORIDA 33990

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TERRI HALL
5234 TAMiami COURT
CAPE CORAL, FLORIDA 33904

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

TERRI HALL
5234 TAMiami COURT
CAPE CORAL, FLORIDA 33904

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above 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.



1/20/05

TERRI HALL / Registered Agent

Date



1/20/05

TERRI HALL / Incorporator

Date

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