

Division of Corporations

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**POS000011880**

Florida Department of State  
Division of Corporations  
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To:

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

From:

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

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

05 JAN 24 AM 8:32

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

**D. S. Hall Aluminum, Inc.**

Certificate of Status	0
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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. #: E05000017245  
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

**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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TALLAHASSEE, FLORIDA

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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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TALLAHASSEE, FLORIDA

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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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