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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ALL AL	UMINUM ENCLOSURES, INC.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	IDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM: Joe Blacketer				
Name (Printed or typed)				
8270 College Parkway, Suite 105 Address				
<u>!</u>	Fort Myers, FL 33919 City,	State & Zip		
<u> </u>	(239)-454-8500 Daytime Te	elephone number		

NOTE: Please provide the original and one copy of the articles.

# DECRETARY OF STA

### '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:

ALL ALUMINUM ENCLOSURES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 928 NE 24th Lane Unit # 3
Cape Coral, FL 33909

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Installing Aluminum Screen Enclosures

### ARTICLE IV SHARES

The number of shares of stock is: 1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher Lemay, President

2035 NE 5th St.

Cape Coral, FL 33909

Adam Mark Latessa, VP

337 NE 14th Terr. Cape Coral, FL 33909 Thomas J. Andres, Sec./Treasurer

5931 E. Hancock Rd. Georgetown, IN 47122

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Christopher Lemay 2035 NE 5th St. Cape Coral, FL 33909

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Joe Blacketer 8270 College Parkway Suite 105 Fort Myers, FL 33919

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

Signature/Registered Agent

Signature/Incorporator

Date

Date