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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

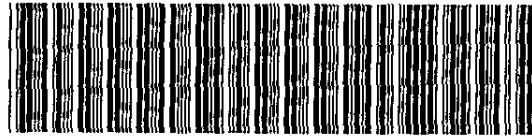
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SECRETARY OF  
TALLAHASSEE, FLORIDA

2005 SEP 30 P 1:01

FILED

Thomas E. Evans, Jr., CPA, PA  
Certified Public Accountant

1816 Lynncrest Road  
Lakeland, FL 33803

Tel.(863)682-6583  
Fax (863)-687-0874

September 28, 2005

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: Incorporation "HOLMES ALUMINUM CONSTRUCTION, INC."

Gentlemen:

Please Incorporate HOLMES ALUMINUM CONSTRUCTION, INC. Enclosed are two copies of the Articles of Incorporation for "HOLMES ALUMINUM CONSTRUCTION, INC." and a check for \$78.75 to pay the Incorporation fee.

Sincerely,



Thomas E. Evans, Jr., CPA  
Thomas E. Evans, Jr., CPA, PA

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOLMES ALUMINUM CONSTRUCTION, INC.

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

ARTICLE ONE

The Corporate Name is: HOLMES ALUMINUM CONSTRUCTION, INC. The principal corporate address is: 1126 Shadow Wood Ct, Lakeland, FL 33811. The mailing address for said corporation is 1126 Shadow Wood Ct, Lakeland, FL 33811.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual. The corporation will begin operation on October 1, 2005.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 1126 Shadow Wood Ct, Lakeland, FL 33811, and the name of the initial Registered Agent at such address is James Holmes.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:

James Holmes  
1126 Shadow Wood Ct  
Lakeland, FL 33811

IN WITNESS WHEREOF. We have Subscribed our names this 28th Day of September 2005.

  
James Holmes, Incorporator

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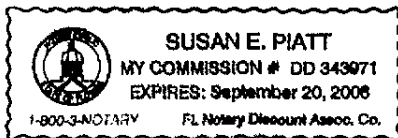
STATE OF FLORIDA

COUNTY OF POLK:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this 28th Day of September 2005 before me personally appeared James Holmes known to be the person whose names is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



*Susan E. Piatt*  
NOTARY PUBLIC

My Commission Expires: 9/20/08

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO SECTION 607.0501 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: HOLMES ALUMINUM CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

James Holmes  
1126 Shadow Wood Ct  
Lakeland, FL 33811

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: This 28th Day of September 2005

*James Holmes*  
James Holmes, REGISTERED AGENT