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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov 28 2005

COVER LETTER

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

SUBJECT: DICK FULTZ ALUMINUM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DICK FULTZ ALUMINUM, INC.

Name (Printed or typed)

19917 DEER LAKE ROAD

Address

LUTZ, FL 33548

City, State & Zip

(813)949-8761

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:
DICK FULTZ ALUMINUM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
19917 DEER LAKE ROAD LUTZ, FL 33548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
RICHARD G. FULTZ 19917 DEER LAKE ROAD, LUTZ, FL 33548 PRESIDENT, VICE PRESIDENT,
SECRETARY, TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
RICHARD G. FULTZ 19917 DEER LAKE ROAD, LUTZ, FL 33548

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
RICHARD G. FULTZ 19917 DEER LAKE ROAD, LUTZ, FL 33548****

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

Richard G. Fultz
Signature/Registered Agent

Nov-14-05
Date

Richard G. Fultz
Signature/Incorporator

Nov-14-05
Date