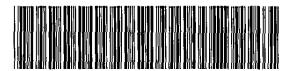
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COVER LETTER

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

SUBJECT: DICK FULTZ ALUMINUM	, INC.	
(PROPOSED CORPORAT	ΓΕ NAME – <u>MŲST INCL</u>	<u>ude suffix</u>)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: DICK FULTZ ALUMINUM,	INC.	
	(Printed or typed)	
19917 DEER LAKE RO	AD	
A	Address	
LUTZ, FL 33548		
City,	State & Zip	
(813)949-8761 Daytime To	elephone 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)

FIFO

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/mailing 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 <u>Mvv--(y-05</u> Date

Signature/Registered Agent

Signature/Incorporator

1100-14-05 Date