

Electronic Articles of Incorporation For

P06000017980
FILED
February 03, 2006
Sec. Of State
dcushing

JAMES B. HOLT JR. ALUMINUM, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JAMES B. HOLT JR. ALUMINUM, INC

Article II

The principal place of business address:

3353 DALE DRIVE
LAKELAND, FL. US 33805

The mailing address of the corporation is:

3353 DALE DRIVE
LAKELAND, FL. US 33805

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JAMES B HOLT JR
3353 DALE DRIVE
LAKELAND, FL. 33805

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES B. HOLT JR

Article VI

The name and address of the incorporator is:

JAMES B. HOLT JR
3353 DALE DRIVE

LAKELAND, FLORIDA 33805

Incorporator Signature: JAMES B. HOLT JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES B HOLT JR
3353 DALE DRIVE
LAKELAND, FL. 33805 US

Article VIII

The effective date for this corporation shall be:

02/04/2006