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TÄLLÄHÄSSEE, FIORINA

COVER LETTER

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

SUBJECT: FSM Operations, Inc.		
(PROPOSED CORPORA) Enclosed are an original and one (1) copy of the arti		
▼ \$70.00	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Craig J. Koop	(0)	
	(Printed or typed)	
1250 Barclay Blvd.	Address	
Buffalo Grove, IL 60089		
•	State & Zip	
(847) 495-3070 Daytime T	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)

ARTICLE I NAME

The name of the corporation shall be:

FSM Operations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11840 Metro Parkway Ft. Myers, FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

distributor of aluminum products

ARTICLE IV SHARES

The number of shares of stock is:

1.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Charles Hurt, President 11840 Metro Parkway Ft. Myers, FL 33908

ARTICLE VI REGISTERED AGENT

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

Charles Hurt 11840 Metro Parkway Ft. Myers, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig J. Koop 1250 Barclay Blvd. Buffalo Grove, IL 60089

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I amfamiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

16/00 Date

Date

06 FEB - 7 PM 3: 29