# **Electronic Articles of Incorporation For**

P06000077795 FILED June 06, 2006 Sec. Of State jshivers

ARNELL ALUMINUM PRODUCTS 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:

ARNELL ALUMINUM PRODUCTS INC.

### **Article II**

The principal place of business address:

4550 CLYDE MORRIS BLVD. PORT ORANGE, FL. US 32129

The mailing address of the corporation is:

4550 CLYDE MORRIS BLVD. PORT ORANGE, FL. US 32129

## **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: 1,000 COMMON SHARES, \$1.00 PAR VALUE

#### Article V

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

NANCY ALLEN 7 BLACK ALDRE DRIVE PALM COAST, FL. 32137 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY ALLEN

### **Article VI**

The name and address of the incorporator is:

NANCY ALLEN 7 BLACK ALDER DRIVE

PALM COAST, FL 32137

Incorporator Signature: NANCY ALLEN

#### **Article VII**

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

Title: D JENNIFER A WARD 4552 MISTY MORGAN ROAD NEW SMYRNA BEACH, FL. 32168 US

Title: VP LOUIS GONZALEZ JR. 4552 MISTY MORGAN ROAD NEW SMYRNA BEACH, FL. 32168 US

Title: S NANCY L ALLEN 7 BLACK ALDER DRIVE PALM COAST, FL. 32137 US