Po6000123288

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
·		





300079804173



FILED

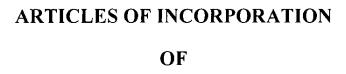
06 SEP 25 PH 1:02

SECRETARY OF STATE



ACCOUNT NO. : 072100000032		
REFERENCE : 476474 81002A		
AUTHORIZATION :		
COST LIMIT: \$ 78.75		
ODDED DATE . Contomber 25 2006		
ORDER DATE: September 25, 2006		
ORDER TIME : 10:51 AM		
ORDER NO. : 476474-005		
CUSTOMER NO: 81002A		
DOMESTIC FILING		
<u> </u>		
NAME: ALUMINUM PLUS OF VOLUSIA, INC.		
XX ARTICLES OF INCORPORATION		
ARTICUES OF INCORPORATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
XX CERTIFIED COPY		
CONTACT PERSON: Kimberly Moret - EXT. 2949		

EXAMINER'S INITIALS:



16 SEP 25 PH 1:02

ALUMINUM PLUS OF VOLUSIA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is ALUMINUM PLUS OF VOLUSIA, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. Sales, fabrication, construction of aluminum buildings and structures.
- 2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 748 International Speedway Blvd., DeLand, FL 32724, and the name of its initial registered agent at such address is RAYMOND SCOTT POLLITT.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is three (3). The names and addresses of the persons who are to serve as members of the initial board are:

NAME	<u>ADDRESS</u>
RAYMOND SCOTT POLLITT President	748 International Speedway Blvd. DeLand, FL 32724
MICHAEL SAXTON Vice President	748 International Speedway Blvd. DeLand, FL 32724
GREGORY SNYDER Vice President and Secretary	748 International Speedway Blvd. DeLand, FL 32724

RAYMOND SCOTT POLLITT

Treasurer

748 International Speedway Blvd.

DeLand, FL 32724

The name and address of each incorporator is:

NAME	ADDRESS

RAYMOND SCOTT POLLITT

President

748 International Speedway Blvd.

DeLand, FL 32724

MICHAEL SAXTON

Vice President

748 International Speedway Blvd.

DeLand, FL 32724

GREGORY SNYDER

Vice President and Secretary

.748 International Speedway Blvd.

DeLand, FL 32724

RAYMOND SCOTT POLLITT

Treasurer

748 International Speedway Blvd.

DeLand, FL 32724

The name and address of each shareholder is:

<u>NAME</u> <u>ADDRESS</u>

RAYMOND SCOTT POLLITT

President

748 International Speedway Blvd.

DeLand, FL 32724

MICHAEL SAXTON

Vice President

748 International Speedway Blvd.

DeLand, FL 32724

GREGORY SNYDER

Vice President and Secretary

748 International Speedway Blvd.

DeLand, FL 32724

RAYMOND SCOTT POLLITT

Treasurer

748 International Speedway Blvd.

DeLand, FL 32724

ARTICLE SEVEN:

The business of the corporation shall be managed by the Stockholders rather than by

the Board of Directors of this corporation.

ARTICLE EIGHT:

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the day of July, 2006.

RAYMOND SCOTT POLLITT

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared RAYMOND SCOTT POLLITT, who is personally known to me or has produced as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this <u>/2</u> day of July, 2006.

(SEAL)

MST/abo ALUNIMUMPLUS,ART,wpd

Notary Public - State of Florida

My Commission Expires:

My Commission Expires:

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

OF VOLUSIA, INC.
That ALUMINUM PLUSATE, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 748 International Speedway Blvd., DeLand, FL 32724, has named RAYMOND SCOTT POLLITT, located at 748 International Speedway Blvd, DeLand, FL 32724, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

11

, , , , ,,

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

ALUMINUM PLUS OF (VOLUSIA, INC.

Registered Agent