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A Professional Association

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February 13, 2007

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

RE: Aluminum Connection, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and an original and one copy of the Certificate of Designation of Registered Agent/Registered Office for Aluminum Connection, Inc. I have enclosed a check in the amount of \$70.00 in payment of your fees.

Please file the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and provide us with the date incorporation was approved.

Sincerely,

BAUER & ASSOCIATES

irk T. Bauer

KTB:mh Enclosure

## ARTICLES OF INCORPORATION

#### OF

# **ALUMINUM CONNECTION, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## Article I

The name of the corporation shall be: ALUMINUM CONNECTION, INC.

# Article II

The principal place of business shall be 2848 Canal Road, DeLand, Florida 32720 and the mailing address of this corporation is 2848 Canal Road, DeLand, Florida 32720.

#### Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

#### Article V

The initial officers of the corporation are:

ELLIOT SANDE, JR.
MELISSA ANNE STEBBINS
DONALD RAYMOND SIMMONS, JR.
DONALD RAYMOND SIMMONS, JR.

President
Vice-President
Secretary
Treasurer

# Article VI

The initial director of the corporation is:

ELLIOT SANDE, JR.

#### Article VII

The name and address of the initial registered agent is:

ELLIOT SANDE, JR. 2848 Canal Road DeLand, Florida 32720

# Article VIII

This corporation is to exist perpetually.

# Article IX

The name and street address of the incorporator to these Articles of Incorporation is:

ELLIOT SANDE, JR. 2848 Canal Road DeLand, Florida 32720

The undersigned incorporator has executed these Articles of incorporation this <u>13</u> day of February, 2007.

ELLÍOT SAMDE, JR

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ALUMINUM CONNECTION, INC.
- 2. The name and address of the registered agent and office is:

ELLIOT SANDE, JR. 2848 Canal Road DeLand, Florida 32720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(DATE

DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314

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