

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Ogden Aluminum & Construction, Inc.

EP 1/21/09

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ARTICLES OF INCORPORATION
OF

OGDEN ALUMINUM & CONSTRUCTION, INC.
1039 S. E. 4th STREET
CAPE CORAL, FL 33990

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

ARTICLE I NAME

The name of the corporation shall be: **OGDEN ALUMINUM & CONSTRUCTION, INC.**

The principle place of business of this corporation shall be:

1039 S. E. 4th STREET
CAPE CORAL, FL 33990

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MICHAEL D. OGDEN, Pres./Dir.
1039 S. E. 4th STREET
CAPE CORAL, FL 33990

MICHAEL D. OGDEN, II, Sec./Dir.
1039 S. E. 4th STREET
CAPE CORAL, FL 33990

CHERI J. OGDEN, Treas./Dir.
1039 S. E. 4th STREET
CAPE CORAL, FL 33990

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Division

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

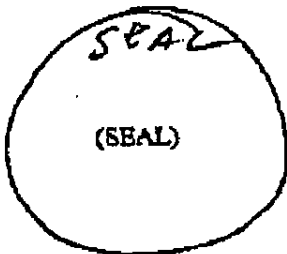
MICHAEL D. OGDEN
1039 S. E. 4th STREET
CAPE CORAL, FL 33990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 20th day of January, 2008.

Signature(s) of Incorporator(s)

Michael D. Ogden

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