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COVER LETTER

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

SUBJECT: ANCIENT CITY ALUMINUM COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELIZABETH GRANUZZO BEUTE
Name (Printed or typed)

1213 WILD PALM COURT
Address

SAINT AUGUSTINE, FLORIDA 32084
City, State & Zip

904-827-0204
Daytime Telephone number

LIZGBEUTE@YAHOO.COM
E-mail address: (to be used for future annual report notification)

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:

ANCIENT CITY ALUMINUM COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1213 WILD PALM COURT, SAINT AUGUSTINE, FLORIDA 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL AND INSTALLATION OF HURRICANE AND STORM PROTECTION PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT/TREASUER ELIZABETH GRANUZZO BEUTE

ARTICLE VI REGISTERED AGENT

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

1213 WILD PALM COURT, SAINT AUGUSTINE, FLORIDA 32084

ELIZABETH GRANUZZO BEUTE

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH GRANUZZO BEUTE

1213 WILD PALM COURT, SAINT AUGUSTINE, FLORIDA 32084

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



Signature/Registered Agent



Signature/Incorporator

JUNE 13, 2009

Date

JUNE 13, 2009

Date

FILED
09 JUN 17 AM 9:50
COUNTY CLERK
ST. AUGUSTINE, FLORIDA