

P10000084745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

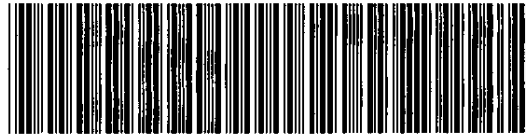
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400186299454

10/15/10--01018--016 \*\*122.50

FILED  
2010 OCT 15 PM 2:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 18 2010

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: MACE ALUMINUM, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: MACE ALUMINUM, INC.  
C/O MONTANA MACE- Registered Agent & Incorporator  
7703 FRONTIER DR  
YALAHUA, FL 34797

NOTE: The original and one copy of the NEW articles are enclosed.

FILED  
2010 OCT 15 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Montana Mace, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Mace Aluminum, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 7703 Frontier Dr Yalaha, FL 34797. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

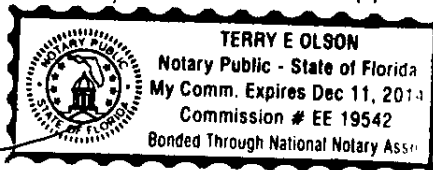
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Mace Aluminum, Inc. to be filed and used with the new articles of incorporation now dated October 11, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 11, 2010.



Signature — Montana Mace

Be it known that on the 11th day of October, 2010 before me appeared Montana Mace who is personally known to me.

  
Notary - State of Florida

FILED  
2010 OCT 15 PM 2:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: MACE ALUMINUM, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 7703 FRONTIER DR YALAH, FL 34797

The mailing address for all legal correspondence is: 7703 FRONTIER DR YALAH, FL 34797

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V OFFICERS/DIRECTORS**

MONTANA MACE

PRESIDENT

7703 FRONTIER DR

YALAH, FL 34797

**ARTICLE VI REGISTERED AGENT**

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

MONTANA MACE located at: 7703 FRONTIER DR YALAH, FL 34797

**ARTICLE VII INCORPORATOR**


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

MONTANA MACE located at: 7703 FRONTIER DR YALAH, FL 34797

\*\*\*\*\*

\*\*\*\*\*

Having been named as registered agent to accept service 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) MONTANA MACE- Registered Agent



(SIGNATURE) MONTANA MACE - Incorporator

10/11/10  
Date

10/11/10  
Date

FILED  
2010 OCT 15 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA