# **Electronic Articles of Incorporation For**

P11000005168 FILED January 14, 2011 Sec. Of State rdunlap

CONRAD ALUMINUM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: CONRAD ALUMINUM INC.

# **Article II**

The principal place of business address:

1202 DREW STREET LAKELAND, FL. US 33810

The mailing address of the corporation is:

1202 DREW STREET LAKELAND, FL. US 33810

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:

## **Article V**

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

JOSEPH C RAY 1202 DREW STREET LAKELAND, FL. 33810

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH CONRAD RAY

## **Article VI**

The name and address of the incorporator is:

JOSEPH CONRAD RAY 1202 DREW STREET

LAKELAND, FL. 33810

Electronic Signature of Incorporator: JOSEPH CONRAD RAY

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES JOSEPH C RAY 1202 DREW STREET LAKELAND, FL. 33810

Title: VP. HOWARD L AWARD III 2640 HEMPSTEAD RD. LAKELAND, FL. 33801

# **Article VIII**

The effective date for this corporation shall be:

01/18/2011