

PII 000006278

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000015288 3)))



H110000152883ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : DRUMMOND WEHLE & ROSS LLP
Account Number : I20050000133
Phone : (813)983-8000
Fax Number : (813)983-8001

FILED
 2011 JAN 19 PM 4:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 11 JAN 19 AM 10:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: temple@dwrfirm.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
Landmark Aluminum, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

JAN 20 2011

(((H11000015288 3)))

**ARTICLES OF INCORPORATION
OF
LANDMARK ALUMINUM, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: **LANDMARK ALUMINUM, INC.**

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
11030 U.S. Highway 301 North Thonotosassa, Florida 33592	11030 U.S. Highway 301 North Thonotosassa, Florida 33592

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

(((H11000015288 3)))

SECRETARY OF STATE
TAMMIS S. CLIFTON
TALLAHASSEE, FLORIDA

2011 JAN 19 PM 1: 41

FILED

(((H11000015288 3)))

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 10,000 shares of one dollar par value common stock, which shall be designated Common Stock.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of two (2) members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Robin L. Northrop	11030 U.S. Highway 301 North Thonotosassa, Florida 33592
Daniel Angel	11030 U.S. Highway 301 North Thonotosassa, Florida 33592

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 6987 East Fowler Avenue, Tampa, Florida 33617 and the initial registered agent of this corporation at such office shall be Temple H. Drummond, Esq. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

(((H11000015288 3)))

(((H11000015288 3)))

ARTICLE VII

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Temple H. Drummond, Esq.	6987 East Fowler Avenue Tampa, Florida 33617

ARTICLE VIII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED January 19, 2011



 TEMPLE H. DRUMMOND, ESQ., Incorporator

(((H11000015288 3)))

(((H11000015288 3)))

LANDMARK ALUMINUM, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, TEMPLE H. DRUMMOND, ESQ. having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity.

The undersigned is familiar with and accepts the duties and obligations of such position.

DATED January 19, 2011



TEMPLE H. DRUMMOND, ESQ., Registered Agent

FILED
2011 JAN 19 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H11000015288 3)))