

P/1000090662

(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



900213167179

10/13/11--01033--003 **122.50

11 OCT 13 PM 1:01
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

10/17/11

TRANSMITTAL LETTER

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

SUBJECT: FRITZ ALUMINUM SERVICES, 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: FRITZ ALUMINUM SERVICES, INC.
C/O LOLA FRITZ- Registered Agent & Incorporator
PO BOX 350494
GRAND ISLAND, FL 32735

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

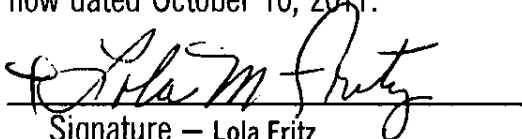
COUNTY OF LAKE

1. Introduction. Lola Fritz, being duly sworn, deposes and says:

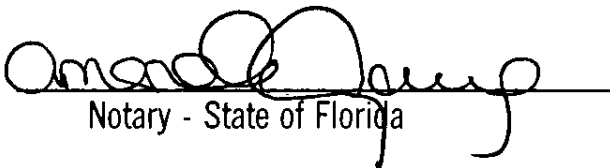
2. Description of Deponent. I am the President/Director/Incorporator of Fritz Aluminum Services, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2599 W Hwy 44 Grand Island, FL 32735. I make this 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: Fritz Aluminum Services, Inc. to be filed and used with the new articles of incorporation now dated October 10, 2011 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 10, 2011.


Signature — Lola Fritz

Be it known that on the 10th day of October, 2011 before me appeared Lola Fritz who is personally known to me.


Notary - State of Florida



11 OCT 13 PM 1:01
ALLAHASSEE 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: FRITZ ALUMINUM SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2599 W. HWY 44 GRAND ISLAND, FL 32735

The mailing address for all legal correspondence is: P.O. BOX 350494 GRAND ISLAND, FL 32735

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

LOLA FRITZ	DAVID FRITZ
PRESIDENT	DIRECTOR
2599 W HWY 44	2599 W. HWY 44
GRAND ISLAND, FL 32735	GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

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

LOLA FRITZ LOCATED AT: 2599 W. HWY 44 GRAND ISLAND, FL 32735

ARTICLE VII INCORPORATOR

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

LOLA FRITZ located at: 2599 W. HWY 44 GRAND ISLAND, FL 32735

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.

Lola M. Fritz
(SIGNATURE) LOLA FRITZ- Registered Agent

10-10-11
Date

Lola M. Fritz
(SIGNATURE) LOLA FRITZ - Incorporator

10-10-11
Date

RECEIVED
OCT 13 PM 1:01
ALABAMA SECRET OF STATE