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## TRANSMITTAL LETTER

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

SUBJECT: D & D ALUMINUM STRUCTURES, 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:

D & D ALUMIUM STRUCTRES, INC.

C/O DARRYL REVELLO- Registered Agent & Incorporator

8240 VIABELLA SANFORD, FL 32771

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. Darryl Revello, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of D & D Aluminum Structures, 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: 8240 Viabella Sanford, FL 32771. 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: D & D Aluminum Structures, Inc. to be filed and used with the new articles of incorporation now dated October 18, 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 18, 2011.

Signature – Darryl Revello

Be it known that on the 18th day of October, 2011 before me appeared Darryl Revello who is personally known to me.

Notary - State of Florida

AJEAND SUE GANUNG

AJEAND SUE GANUNG

AJEAND SUE GANUNG

EXPIRES May 05, 2015

(407) 398-0153

AJEAND SUE GANUNG

(407) 398-0154

# 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: D & D ALUMINUM STRUCTURES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 8240 VIABELLA SANFORD, FL 32771
The mailing address for all legal correspondence is: 8240 VIABELLA SANFORD, FL 32771

#### 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

DAYYRL REVELLO PRESIDENT 8240 VIABELLA SANFORD, FL 32771

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DARRYL REVELLO LOCATED AT: 8240 VIABELLA SAN FORD, FL 32771

#### ARTICLE VII INCORPORATOR

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

DARRYL REVELLO located at: 8240 VIABELLA SANFORD, FL 32771

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) DARRYL REVELLO- Registered Agent

(SIGNATURE) DARRYL REVELLO - Incorporator