

P21000027884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

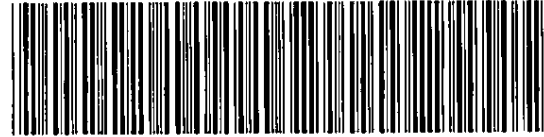
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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FILED

2021 MAR 29 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FL

03/30/21--01002--007 **78.75

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2021 MAR 29 PM 3:49

00 3/30/21

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP: 3/29 Glinda

☐ **CERTIFIED COPY** _____
XX **PHOTOCOPY** _____
XX **CUS** GS _____
XX **FILING** ARTICLES _____

1. United Aluminum Corp.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: United Aluminum Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|----------------------------------|---|
| <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$87.50 |
| Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate of Status |

ADDITIONAL COPY REQUIRED

FROM: Gerald Schilian, Esq.
Name (Printed or typed)
7000 W. Plametto Pk. Rd., Suite 210
Address
Boca Raton, FL 33433
City, State & Zip
9544154545
Daytime Telephone number
gerryschilian@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: United Aluminum Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address
3100 NE 48 Street
Suite 312
Fort Lauderdale, FL 33308

SECRETARY OF STATE
Mailing address, if different is: TALLAHASSEE, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patrick Rennison, President Name and Title: _____

Address 3100 NE 48 Street, Suite 312 Address: _____

Fort Lauderdale, FL 33308 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gerald Schilian

Address: 7000 W. Palmetto Pk. Rd., Suite 210

Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gerald Schilian

Address: 7000 W. Palmetto Pk. Rd., Suite 210

Boca Raton, FL 33433

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: March 26, 2121 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process 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]
Required Signature/Registered Agent

March 26, 2121

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

March 26, 2121

Date