

TRANSMITTAL LETTER
F9500000 7367

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

SUBJECT: AUTO SHUTTER, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the
Articles of Incorporation for the above corporation and check in
the amount of \$ 122.50.

300001394053
-01/31/95--01070--002
***122.50 ***122.50

FROM: JAMES W. GIBBS
Name
840 N. W. 57 AVENUE
Address
OCALA, FLORIDA 34482
City, State, & Zip
(904) 840-2173
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 27 PM 3:14

Note: Additional copy of articles is needed only when certified
copy is requested.

576

00593
671

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

JAMES W. GIBBS
840 N.W. 57TH AVE.
OCALA, FL 34482

SUBJECT: AUTO SHUTTER, INC.
Ref. Number: W95000001565

We are returning your check for \$157.50 to be replaced by one in the correct amount of \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00002699

ARTICLES OF INCORPORATION

OTTO SHUTTER, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
OTTO SHUTTER, INC.

ADDRESS: 840 N. W. 57 AVENUE, DOLDA, FL. 34432

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

JAMES W. GIBBS,
840 N. W. 57 AVENUE
DOLDA, FLORIDA 34432

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55 JUN 27 PM 3:14

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JAMES W. GIBBS
P. O. BOX 6380
OCALA, FLORIDA 34478-6380

FAITH GIBBS
P. O. BOX 6380
OCALA, FL. 34478-6380

ARTICLE VII INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

JAMES W. GIBBS
P. O. BOX 6380
OCALA, FLORIDA 34478-6380

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of January, 1995.

James W. Gibbs

STATE OF FLORIDA
COUNTY OF MARION

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JAMES W. GIBBS

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of JAN, 1995.

Fl. Lic. # 120 459 35 1640

Sandra L. Sprague
Notary Public

My Commission expires:

SANDRA L. SPRAGUE
Notary Public, State of Florida
My comm. expires May 12, 1997
Comm. No. CC276544

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AUTO SHUTTER, INC.

2. The name and address of the registered agent and office is:

JAMES W. GIBBS

(NAME)

840 N. W. 52 AVENUE

(P.O. BOX NOT ACCEPTABLE)

OCALA, FLORIDA 34482

(CITY/STATE/ZIP)

SIGNATURE

James W. Gibbs
(corporate officer)

TITLE PRESIDENT

DATE

1-17-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

James W. Gibbs

DATE

1-17-95

REGISTERED AGENT FILING FEE: \$35.00

95 JAN 27 PM 3:14

P95000007367

MJC
MICHAEL J. COOPER
ATTORNEY AT LAW

1215 W. THIRD AVENUE • DEALEX, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

August 7, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301
ATTN:: Amendments and Mergers Section

200002270882--8
-08/19/97--01026--001
*****35.00 *****35.00

RE: **Amendment to AUTO SHUTTER, Inc. -- Charter No. P97000048527--**

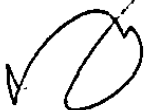
Dear Sir or Ma'am:

With regard to the above referenced corporation, please find enclosed an original and one photocopy of the Articles of Amendment of AUTO SHUTTER, Inc., that reflect the changes being made to the corporation as per resolution of the corporation. Additionally, I am enclosing a check in the amount of \$35.00 which represents your filing fees.

Please return to me a confirmation copy of the Amendment. I have enclosed a self addressed stamped envelope for your convenience.

Thank you for your attention in this regard.

Sincerely yours,



Michael J. Cooper

MJC/jr

Enclosures: original and one photocopy of amendment
check

xc: Mr. and Mrs. Gibbs

Jennifer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Document #
DATE 8-18
DOC. EXAM See

See
8/18

N/C Amend

FILED
97 AUG -8 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
AUTO SHUTTER, INC.

FILED
97 AUG -8 AM 11:18
TALLAHASSEE
SECRETARY OF STATE

COMES NOW, AUTO SHUTTER, INC., having the State of Florida Charter Number P95000007367 and does hereby file these Its Articles of Amendment to those certain Articles of Incorporation filed with the Secretary of the State of Florida on January 27, 1995, saying:

Pursuant to Florida Statute 607.1006, this Florida for profit corporation adopts the following articles of amendment to Its Articles of Incorporation:

1. The name of the corporation was AUTO SHUTTER, INC.
2. The Articles are amended by modifying and changing the name of the corporation and the corporation shall now be known as:

ALUMALEX, INC.

3. This amendment was adopted on the 1st day of August 1997, approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval there being only one group of shareholders.

4. All other provisions of the original Articles of Incorporation shall remain unchanged and in full force and effect.

5. The Department of State, Division of Corporations is hereby authorized to amend the Articles filed with it in conformity with this Amendment of Articles of Incorporation.

Executed on this 1 day of August, 1997.

Faith Gibbs, Secretary / Shareholder
FAITH GIBBS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Faith Gibbs, who is the Secretary of AUTO SHUTTER, INC., to me known to be the person described in and who acknowledges execution of these Articles of Amendment and that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of August, 1997

Notary Public
State of Florida at Large
My Commission Expires:

