

ASSOCIATIONS/FACILITIES MANAGEMENT, INC.

JAX FAX: 904-743-0733

81 P.O. BOX 8871, JACKSONVILLE, FL 32239, 904-725-3980
111 P.O. BOX 6499, TALLAHASSEE, FL 32301, 904-877-7018

February 28, 1995

Corporations Division
Office of the Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

111 P.O. BOX 6499, TALLAHASSEE, FL 32301, 904-877-7018
81 P.O. BOX 8871, JACKSONVILLE, FL 32239, 904-725-3980
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Re: Precisaluminum, Inc., Articles of Incorporation

Dear Corporations Staff:

Enclosed are two executed copies of the Articles of Incorporation for this client, along with client's check for \$70.00.

The name "Precisaluminum, Inc." was previously cross-checked by us via telephone. However, in the event that that name should not be available, client's preferences otherwise, in order of preference, are as follows:

- (1) Precision Design Aluminum, Inc.
- (2) Protech Aluminum, Inc.

In the event there should continue to be a name problem, please contact me in Jacksonville at 904-725-3980.

Otherwise, please forward the final document to my attention at the above Jacksonville address.

Sincerely,

David R. Arpin
Vice President

DRA/cd

Enclosures:

RECEIVED
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

95 MAR -2 PM 2:11

ARTICLES OF INCORPORATION
OF
PRECISALUM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Precisalum, Inc.

ARTICLE II - FIRST INCORPORATOR

The name and address of the first incorporator shall be:

Daniel O. Kiefert
9415 North Mary Avenue
Tampa, Florida 33624

ARTICLE III - PRINCIPAL OFFICE

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

9415 North Mary Avenue
Tampa, Florida 33624

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time and the par value thereof per share shall initially be:

1,000 shares at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED AGENT,
ADDRESS AND ACCEPTANCE

The name and address of the initial registered agent is:

Daniel O. Kiefert
9415 North Mary Ave.
Tampa, Florida 33624

ACCEPTANCE STATEMENT: The undersigned, having been named registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, hereby accepts the appointment as registered agent and agrees to act in this capacity. Further, I 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: 

Date: 2-28-95

ARTICLE VI - OFFICERS

The initial sole officer of the corporation shall be:

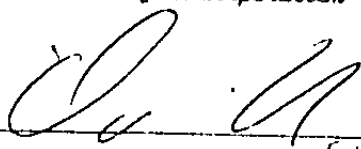
Daniel O. Kiefert as President, Secretary and Treasurer

ARTICLE VII - BOARD OF DIRECTORS

The initial and sole member of the Board of Directors shall be:

Daniel O. Kiefert, addressable at:
9415 North Mary Avenue
Tampa, Florida 33624

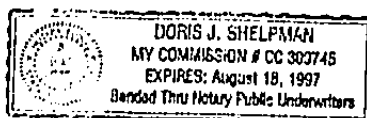
The undersigned has executed these Articles of Incorporation this 28th Day of February, 1995.


SIGNATURE AND TITLE

FRANK KILB-174-64-311


2-28-95

STATE OF FLORIDA)
COUNTY OF DUVAL)



BEFORE ME, personally appeared Daniel O. Kiefert, to me properly identified as the person described in and who has executed the foregoing Articles of Incorporation of Precisalun, Inc., and acknowledged before me that he has signed such Articles of incorporation for the purposes set forth.

WITNESS MY HAND and official seal at Jacksonville, Florida this 28th Day of February, 1995.


NOTARY PUBLIC-STATE OF FLORIDA AT LARGE
My Commission Expires: 8/18/97

NOTARIAL SEAL