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ROBERT V. KENNEDY *Attorney at Law*

TELEPHONE 813/763-8600

200 N.E. 4TH AVENUE
OKEECHOBEE, FLORIDA 34972

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*****70.00 *****70.00

May 15, 1995

Jim Smith, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CRAIG'S OKEECHOBEE ALUMINUM, INC.

Gentlemen:

Enclosed herewith please find the fully executed Articles of Incorporation and Designated Registered Agent in reference to the above-named corporation, together with our check in the amount of \$70.00 to cover the filing fee.

Also, enclosed is an additional copy of the Articles with a self-addressed and stamped envelope for your convenience in returning a copy to us. Please file and return to this office at your earliest convenience.

Thank you in advance for your cooperation, I am

Sincerely,

Robert V. Kennedy/lw
Robert V. Kennedy

RVK/lw
Enclosures: as stated

Linda Wilson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Number of Officers + Mailing Address
DATE 5/19/95
DOC. EXAM. EAB

FILED

95 MAY 19 AM 10:25

SMB
5/18/95

ARTICLES OF INCORPORATION
OF
CRAIG'S OKEECHOBEE ALUMINUM, INC.

FILED

95 MAY 18 AM 10:25

RECORDING OFFICE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation is: Craig's Okeechobee Aluminum, Inc.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. Install, purchase, sell, lease, trade, broker, exchange and any other legal business activities necessary to operate a business for the sale and construction of aluminum siding, sunrooms, carports, garages, storage buildings and other similar or related construction including, electrical wiring, plumbing and concrete work.

2. Lease or purchase of equipment, enter contracts, advertising, marketing, promotion, bank and borrow money, hire employees and any other acts reasonably necessary to operate a business for the sale and construction of aluminum siding, mobile home siding and additions, etc., sunrooms, carports, garages, storage buildings and other similar or related construction including, electrical wiring, plumbing and concrete work.

3. Conduct any other legal business necessary to operate a business for the sale and construction of aluminum siding products.

4. Conduct any other legal business activities.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have \$1.00 par value.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The address of the initial registered office and principal address of the Corporation is: 4011 S.E. 14th Terrace, Okeechobee Florida 34973 and the name of its initial resident agent is: Craig Blackman. THE MAILING ADDRESS SHALL BE P.O. BOX 1953 OKEECHOBEE, FL 34973

ARTICLE VI

This Corporation shall have ^{five} 5 (1 Officers and five (5) Directors initially. The name and address of the initial Officer and Director who shall hold office for the first year of the Corporation or until their successors are elected or appointed are:

CRAIG BLACKMAN
President/Director
4011 S.E. 14th Terrace
Okeechobee, Florida 34974

BOB JOSLIN
Vice President/Director
4011 S.E. 14th Terrace
Okeechobee, Florida 34974

AMANDA BELL
Secretary/Treasurer/Director
4011 S.E. 14th Terrace
Okeechobee, Florida 34974

KENNETH ELLIS
Ass. Vice-Pres./Director
4011 S.E. 14th Terrace
Okeechobee, Florida 34974

CHRISTOPHER DAILEY
Ass. Secretary/Director
4011 S.E. 14th Terrace
Okeechobee, Florida 34974

ARTICLE VII

Directors - Removal by Stockholders. The Stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

ARTICLE VIII

Directors - Indemnification. The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX

Stockholder's meetings. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote eighty (80%) percent of the shares of the Corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of all of the outstanding shares of the Corporation shall be sufficient to authorize any act of the corporation.

ARTICLE X

Directors Meetings. All of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of all of the directors shall be required to constitute any act or decision of the Board of Directors.

ARTICLE XI

The name and address of the Incorporator is: Craig Blackman, 4011 S.E. 14th Terrace, P.O. Box 1953, Okeechobee, Florida 34973.

EXECUTED this 15th day of May, 1995.

Craig Blackman
CRAIG BLACKMAN

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was subscribed and acknowledged before me this 15th day of May, 1995, by Craig Blackman, who is personally known to me or who provided as identification and who did not take an oath.

Linda Wilson
LINDA WILSON
NOTARY PUBLIC
MY COMMISSION EXPIRES:



OFFICIAL SEAL
LINDA WILSON
MY COMMISSION EXPIRES
SEPTEMBER 04, 1995

(SEAL)

FILED

95 MAY 18 AM 10:25

T. J. ...

CRAIG'S OKEECHOBEE ALUMINUM, INC.

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That CRAIG'S OKEECHOBEE ALUMINUM, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Okeechobee, State of Florida, has named Craig Blackman, located at 4011 S.E. 14th Terrace, Okeechobee, Okeechobee County, State of Florida 34974 as its agent to accept service of process within Florida.

CRAIG'S OKEECHOBEE ALUMINUM, INC.

By: Craig Blackman
CRAIG BLACKMAN, President

Date: May 15, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Craig Blackman
CRAIG BLACKMAN, Resident Agent

Date: May 15, 1995