

(((H95000005641))) TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC. DEPARTMENT OF STATE 54 NW 11TH ST

STATE OF FLORIDA 409 EAST GAINES STREET

TALLAHABSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-2090-

CONTACT: LYNN FRIEDMAN PHONE: (30%) 358-2571 FAX: (305) 358-7832

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000005641)))

NAME: ALUMINUM CONCEPTS OF WEST FLORIDA, INC. CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H95000005641

DATE REQUESTED: 05/19/1995

CERTIFIED COPIES: 1 NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

TIME REQUESTED: 11:48:35 CERTIFICATE OF STATUS: O

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070744001530 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations, Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000005641)))

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR):

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

EFFECTIVE DATE

01:1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 19, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: ALUMINUM CONCEPTS OF WEST FLORIDA, INC.

REF: W95000010701

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

RE-SENO. I ONLY RECCEIVED THE FIRST PAGE.

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 FAX Aud. #: H95000005641 Letter Number: 795A00025861

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

95-74-1955 07100 305 358 7832 95717175 484-596-2656

ACE INDUSTRIES/PRINTING, CORP KIT M J KIEPZYNSKI OPA

化电子 网络多色 电电流 医精神 网络海绵 电压

P.03 PAGE 03

H95-05641

ARTICLES OF INCORPORATION

ALUMINUM CONCEPTS OF WEST FLORIDA, INC.

FILED 95113Y 22 AN II SECRETARY OF ST ALLAHASSEE, FLC

I, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF MIDRIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I - NAME AND PRINCIPAL OFFICE EFFECTIVE DA

THE NAME OF THE CORPORATION SHALL BE:

ALUMINUM CONCEPTS OF WEST FLORIDA, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION SHALL BE:

10472 NORTHCLIFFE BLVD. SPRING HILL, FLORIDA 34608

THE MAILING ADDRESS OF THE CORPORATION SHALL BE:

POST OFFICE BOX 5418 SPRING HILL, FLORIDA 34606

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 7,000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES".

ARTICLE V - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS SHALL BE \$100.00.

H95-0564/ ace industries, inc. 54 NW 11th Street Miemi, FL 33138 305-358-2571 05-22-1999 07:01 303 358 7832 05/17/1995 11:15 304-596-2656

ACE INDUSTRIES/PRINTING.CORP KIT P.04 M J KIERZYNSKI CPA PAGE 84

H95-05641

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

10472 NORTHCLIFFE BLVD. SPRING HILL, FLORIDA 34608

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

MARK VOLKLE

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY A MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

MARK VOLKLE 10472 NORTHCLIFFE BLVD. SPRING HILL, FLORIDA 34608

ARTICLE IX - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE ARTICLES ARE AS FOLLOWS:

MARK VOLKLE 10472 NORTHCLIFFE BLVD. SPRING HILL, FLORIDA 34608

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND, OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

ACE INCOSTRIES/PRINTING. CORP KIT P. 05 M. J. KIERZYNSKI CPA PAGE 05

H95-05641

ARTICLE XI - BY-LAWS

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XII - ADOPTION OF BY-LAWS

A SPECIAL MEETING OF THE SUBSCRIBERS OR THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

ARTICLE XIII - TERMS OF ISSUING STOCK

STOCK TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE KIV - RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES:

MARK VOLKLE

100 SKARES

SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

IN WITHESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 18TH DAY OF MAY, 1995.

MARK VOLKE

H95-05641

STATE OF PLORIDA COUNTY OF PICCAGACIO

BEFORE ME PERSONALLY APPEARED MGIK VOIKIC TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITHESS MY HAND AND OFFICIAL SEAL, THIS 18Th DAY OF MUY 1991.

NOTARY BUBLIC STATE OF PLORIDA

MOTARY BUBLIC STATE OF PLORIDA

MOTARY BUBLIC

PRIMARY PUBLIC

PERSONALLY KNOWN OR
TYPE OF IDENTIFICATION PRODUCED

H95-05641

ACE INDUSTRIES/PRINTING. CORP KIT P. 07
H J KIERZYEKI CPA PAGE 67

H95-05641

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

ALUMINUM CONCEPTS OF WEST FLORIDA, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ANTICLES OF INCORPORATION AT 10472 NORTHCLIFFE BLVD., SPRING HILL, COUNTY OF HERNANDO, STATE OF FLORIDA, HAS NAMED MARK VOLKLE, AT THAT ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: 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 AGREE TO COMPLY WITH THE PROVISIONS OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

MARK VOLKLE

95 HAY 22 AN II: 22 SECRETARY OF STATE

	 '
o/Zip	
o , with	

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION** FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **FOR** FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 96 OCT 18 AM 8: 31 **DOCUMENT #** P95000040128 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA ALUMINUM CONCEPTS OF WEST FLORIDA, INC. Principal Place of Business Mailing Address 10472 NORTHCLIFF BLVD P.O. BOX 5418 REINSTATEMENT 4/0 SPRING HILL FL 34609 SPRING HILL FL 34606 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address. If Applicable 3 New Mailing Office Address, If Applicable 9399 Midway St Date Incorporated or Qualified To Do Business in Florida 9399 Midway St 05/18/1995 5 FEI Number Applied For Spring Hill, 7L 59-3317368 Spring Hill. Not Applicable \$8.75 Additional Fed 34608 CERTIFICATE OF STATUS DESIRED USA 7 Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) City / State D VOLKLE, MARK 10472 NORTHCLIFFE BLVD. SPRING HILL FL 34606 600001989926 -10/30/96--01024--017 ****375.00 ****375.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent VOLKLE, MARK Street Address (P.O. Box Number is Not Acceptable) 10472 NORTHCLIFFE BLVD. 9399 Midway SPRING HILL FL 34608 Suite, Apt. #, Etc. red corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10 I, being appointed to Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) Yes 🛂 12 I centry that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 60° or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees

owed by the corporation have begin paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated ature shall have e same legal effect as if made under oath

SIGNATURE: