

P95000043403

Specialty Aluminum Products  
P.O. Box 657  
Valparaiso, FL 32580-0657  
904-469-0902  
904-729-1393 Fax

May 24, 1995

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

600001501526  
-05/30/95--01062--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Articles of Incorporation

Dear Sirs:

Please file the enclosed Articles of Incorporation. I have included a check for the basic filing fee of \$70.00.

Sincerely,



Thomas E. Durrenberger  
President

5 MAY 30 PM 3:07

VJW

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### Article One

The name of the corporation is Specialty Aluminum Products, Inc.

### Article Two

The duration of the corporation is perpetual.

### Article Three

The purposes for which the corporation is organized are:

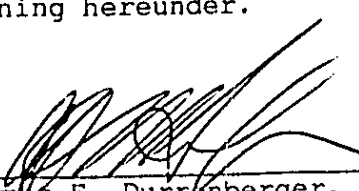
1. To engage in the business of manufacturing and marketing consumer and/or industrial items. The business will be operated in accordance with the laws of the State of Florida.
2. To transact any other lawful business for which a corporation may be incorporated under the Florida General Corporations Act.

### Article Four

The aggregate number of shares of stock which the corporation is authorized to issue is 1,000. The stock shall be of a single class and there shall be no par value initially assigned. The initial stockholders are Mildred Lucille Welch (500 shares) and Thomas E. Durrenberger (500 shares).

### Article Five

The street address of the initial registered office of the corporation is 100 Massachusetts Avenue, Pensacola, Florida 32505, and the mailing address is P.O. Box 657, Valparaiso, Florida 32580-0657. The name of the registered agent is Thomas E. Durrenberger, who hereby accepts the appointment by signing hereunder.

  
Thomas E. Durrenberger, Registered Agent

55 MAY 30 PM 3:07

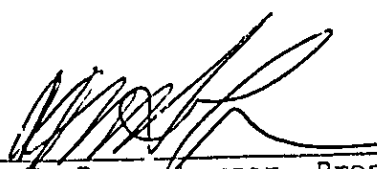
#### Article Six

The corporation shall have no board of directors and all of its corporate powers shall be exercised by the stockholders, and the business affairs of the corporation shall be managed by the officers. The powers to make, alter, amend, and repeal the bylaws of the corporation shall be reserved to agreement between the stockholders. The initial stockholders hold and retain the right to determine and approve in every instance the consideration for which stock in the corporation may be issued. The initial stockholders of the corporation must be in agreement prior to the issuance of additional shares of stock in the corporation.

#### Article Seven

The names and addresses of the incorporators are as follows:

Thomas E. Durrenberger	President, Secretary	P.O. Box 657 Valparaiso, FL 32580
Mildred Lucille Welch	Vice President, Treasurer	8204 Palafox Hwy. Pensacola, FL 32534

  
Thomas E. Durrenberger, President,  
Secretary, Incorporator

  
Mildred Lucille Welch, Vice President,  
Treasurer, Incorporator