

P95000045376

TRANSMITTAL LETTER

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

SUBJECT: GENESIS ALUMINUM, 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 \$ 70.00.

FROM:

ROSIE'S ACCT. SERVICE
Name
PO Box 3128
Address
Belleview, FL 34421
City, State, & Zip
(904) 245-5203
Telephone Number

4/13/95
JK

900001506539
-06/06/95--01071--001
****332.50 ****70.00

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

ARTICLES OF INCORPORATION

We, the undersigned subscribers to these Articles of Incorporation are natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

Article I: The name of the corporation is GENESIS ALUMINUM, INC.

Article II: The purpose or purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the State of Florida and the United States.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtednesses, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or their character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, while the ownership of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose and without limit as to the amount, with any firm, person, association or corporation, and to transact any further and other business necessarily connected with the purpose of this corporation, to facilitate the same.

To carry on any or all of its operations and businesses, and to promote its objects within the State of Florida or elsewhere, and without restrictions as to the place or amount; and to have, use, exercise and enjoy all the general powers of like corporations.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise alone, or in the company of others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying out any of the business or acts above named.

The intention is that none of the objects and powers are hereinabove set forth, except where otherwise specified in this Article, shall be in any way restricted or limited by reference to or inference from the terms of any objects, powers or clauses of this Article or any other Article; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

Article III: The maximum number of share of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having a par value of ONE (1). Dollars.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

Article IV: The minimum amount of capital with which the corporation shall begin business is ONE HUNDRED (100) Dollars.

Article V: The corporation shall have perpetual existence.

Article VI: The initial street address of the principal office of the corporation is 2877 CR 422, LAKE PANASOFFKEE, SUMTER County, Florida

The Board of Directors may, from time to time, designate such other post office of this corporation as it may see fit.

Article VII: The number of Directors of this corporation shall be as provided in the Bylaws, but shall not be less than two in number nor more than five (5), and two (2) in number shall be it until otherwise fixed or changed by the Bylaws.

Article VIII: The names and addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

Director: CARL ROTH, 2877 CR 422, LAKE PANASOFFKEE, FL. 33538

President: CARL ROTH, 2877 CR 422, LAKE PANASOFFKEE, FL. 33538

Vice-President: SHANANDOAH S. CHRISTLIEB, 2877 CR 422, LAKE PANASOFFKEE, FL. 33538

Secretary: MARYANNE ROTH, 2877 CR 422, LAKE PANASOFFKEE, FL. 33538

Treasurer: CARL ROTH, 2877 CR 422, LAKE PANASOFFKEE, FL. 33538

Article IX: Each shareholder of this corporation shall have a pre-emptive right to purchase additional shares of the corporation at any such time as the same are offered for sale by the corporation.

Article X: The stockholders shall be authorized to adopt Bylaws, including therein a provision for replacement of lost or destroyed stock certificates and for a lien upon the stock for stockholders. Indebtedness to the corporation, such Bylaws are not to be inconsistent with the laws of Florida, and including provisions that the Bylaws can be amended by the stockholders of this corporation, a provision that, a stockholders' agreement or Bylaws, the corporation may restrict the transfer of encumbrance of any and all the stock.

Article XI: The following information shall not for any purpose be treated as a permanent part of the Article of Organization of the corporation.

a. The date initially adopted on which the corporation's fiscal year ends is: DECEMBER 31ST

b. The date initially fixed in the Bylaws for the annual meeting of stockholders of the corporation is: APRIL 1ST

Article XII: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by (at least a majority) of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is to be made.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set our hands and seals the 6th day of April, A.D., 1995, for the purpose of forming this corporation to do business both within and without the State of Florida and, in pursuance of the corporation law of the State of Florida, do make and file in the office of the Secretary of State, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

Signed in the presence of:

Michelle I. Wilson
Michelle I. Wilson

Carl Roth
CARL ROTH

Rose Marie Jacques
Rose Marie Jacques

Shanandoah S. Christlieb
SHANANDOAH S. CHRISTLIEB

Michelle I. Wilson
Michelle I. Wilson

Maryanne Roth
MARYANNE ROTH

Rose Marie Jacques
Rose Marie Jacques

Carl Roth
CARL ROTH

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared CARL ROTH, SHANANDOAH S. CHRISTLIEB & MARYANNE ROTH who being first duly sworn by me, depose and say that they are the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 6th day of April, A.D., 1995.

Rose Marie Jacques
NOTARY PUBLIC STATE OF FLORIDA
Rose Marie Jacques

MY COMMISSION EXPIRES:

April 17, 1998

OFFICIAL NOTARY SEAL
ROSEMARIE JACQUES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC365025
MY COMMISSION EXP. APR. 17, 1998

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000045376**

1 Corporation Name

GENESIS ALUMINUM, INC.

Principal Place of Business

2877 CR 422
LAKE PANASOFFKEE FL 33538

Mailing Address

2877 CR 422
LAKE PANASOFFKEE FL

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

P.O. BOX 1346 LAKE PANASOFFKEE FL 33538

4 Date Incorporated or Qualified
To Do Business in Florida

06/06/1995

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

33538

Country

5 FEI Number

59-3315714

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	ROTH, CARL	2877 CR 422	LAKE PANASOFFKEE FL 33538
VD	CHRISTLIEB, SHANANDOAH	2877 CR 422	LAKE PANASOFFKEE FL 33538
SD	ROTH, MARYANNE	2877 CR 422	LAKE PANASOFFKEE FL 33538
TD	ROTH, CARL	2877 CR 422	LAKE PANASOFFKEE FL 33538
000002003980--6 -11/14/95--01009--012 ****383.75 ****383.75 8/11/12			

8. Name and Address of Current Registered Agent

ROTH, CARL
2877 CR 422 P.O. BOX 1346
LAKE PANASOFFKEE FL 33538

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Carl W. Roth
REGISTERED AGENT MUST SIGN

Date 9-22-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing 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 for s owed by the corporation have been 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 on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Carl W. Roth Carl W. Roth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(352)568-1570