# D95000057031 Document Number Only

C T CORPORATION SYSTEM							
Request 660	lor's Name East Jeffer	son Street					
Address Tall	alюssee, Fl	lorida 323	01				
· .ty	State		Phone 4-222-1092 DN(S) NAME				

300001544063 -07/24/95--01054--016 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Fincom Aluminum	Corporation	
Profit Arts of Inc. () NonProfit () Limited Liability Company	( ) Amendment	() Merger
() Foreign	( ) Dissolution/Withdray	val () Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	() Other () Change of R.A.
() Certified Copy	() Photo Coples	() Fictitious Name () CUS/ G/S
( ) Call When Ready ( ) Walk In ( ) Mail Out	( ) Call if Problem ( ) Will Walt	() After 4:30 SYPick Up
Name Avallability Document Examiner	7-24 3pm	PLEASE RETURN EXTRA COPY(S) FILE STAMPED
Updater Veriffer		
Acknowledgment		
W.P. Veriller		

# ARTICLES OF INCORPORATION

OF

### FINCOM ALUMINUM CORPORATION

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act.

### ARTICLE I. NAME

The name of this corporation shall be FINCOM ALUMINUM CORPORATION.

# ARTICLE II. PRINCIPAL OFFICE

The street address of the principal office is:

1 Tom Rab Lane S.W. Fort Myers, Florida 33907

### ARTICLE III. DURATION

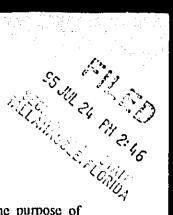
The corporation shall commence upon filing of these Articles and shall have perpetual existence thereafter.

# ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

# ARTICLE V. CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 500 shares of common stock, all of the same class, without par value.



# ARTICLE VI. INITIAL REGISTERED AGENT & OFFICE

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

**NAME** 

**ADDRESS** 

THOMAS HAYDEN

1 Tom Rab Lane S.W. Fort Myers, Florida 33907

# ARTICLE VII. DIRECTORS

The business and the internal affairs of this corporation shall be managed and regulated by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have five directors initially, and the name and address of each initial director are as follows:

~	IR	*	~~	 _
		-		 L.J.

### <u>ADDRESS</u>

Norman E. Jackson

220 Market Avenue, South

Suite 1190 P.O. Box 21300 Canton, Ohio 44701

Thomas Hayden

1 Tom Rab Lane S.W.

Fort Myers, Florida 33907

Walter C. Wojak

220 Market Avenue, South

Suite 1190 P.O. Box 21300 Canton, Ohio 44701

Scott Jackson

I Tom Rab Lane S.W. Fort Myers, Florida 33907

Lee J. DiCola

1 Tom Rab Lane S.W.

Fort Myers, Florida 33907

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance by the corporation of authorized but unissued shares

of stock of the corporation (other than the original issue of shares of stock to subscribers) or

upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata

share thereof, as nearly as may be done without issuance of fractional shares, at the price at

which it is issued to others.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of

Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the

shareholders of the corporation may not be repealed, altered, amended or readopted by the

Board of Directors if the shareholders so provide.

ARTICLE X, INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is as

follows:

ROBERT D. ICSMAN

106 S. Main Street

500 First National Tower

Akron, Ohio 44308-1471

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has

caused his hand to be set this A day of June, 1995.

Robert D. Leons

[112456]

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for FINCOM ALUMINUM CORPORATION, at 1 Tom Rab Lane S.W., Fort Myers, Florida 33907, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Business Corporation Act.

Dated: June 22, 1995

Registered Agent Thomas Hayden



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

ARTICLES OF MERGER Merger Sheet

MERGING:

FINCOM ALUMINUM CORPORATION, a Florida corporation P95000057031

INTO

FLORIDA ALUMINUM & STEEL FABRICATORS, INC., a Florida corporation, J31914.

File date: July 27, 1995, effective July 31, 1995

Corporate Specialist: Annette Hogan