

P95000072008

TRANSMITTAL LETTER

FILED

95 Sept. 15 PM 4: 04

TALLAHASSEE, FLORIDA

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

8000001586328
-09/15/95--01074--013
****122.50 ****122.50

SUBJECT: Supride Aluminum, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Lo Anne Davern
Name (Printed or typed)

P.O. Box 420503
Address

Sumnerland Key, FL 33040
City, State & Zip

305-745-1841
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

★
9-18-95

FILED

95 SEP 18 PM 4:27

FILED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FILED

95 PM 4:01

FILED
TALLAHASSEE, FLORIDA

Surfside Aluminum Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Surfside Aluminum Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

2 Cypress Road
(Physical street address)

Sugarloaf Shores, FL 33044
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. Box 440253
(Street or P.O. Box)

Sugarloaf Shores, FL 33044-0253
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Willy Verleyen
Signature

2 Cypress Road
(Street Address)

Willy Verleyen
Print or Type Name

Sugarloaf Shores, FL 33044
(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

Willy Verleyen
(Signature)

P.O. Box 440253
(Street Address)

Willy Verleyen
(Typed name)

Sugarloaf Shores, FL 33044-0253
(City, State, & Zip Code)

Erik Verleyen
(Signature)

P.O. Box 440253
(Street Address)

Erik Verleyen
(Typed name)

Sugarloaf Shores, FL 33044-0253
(City, State, & Zip Code)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this
12 day of September, 1995 by Willy Verleyen &
Erik Verleyen of Surfside Aluminum Inc, a
Florida Corporation on behalf of the corporation. They are
personally known to me or produced N/A and
N/A for identification and did not take an oath.

LeAnne M. Davern
Notary Public, State of Florida

LeAnne M. Davern
Print or type name

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT. 15, 1995
BONDED THRU GENERAL INS. UND.
COMM. NO: CC152350

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95

SEP 14 01

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Surfside Aluminum Inc

2. The name and address of the registered agent and office is:

Willy Verleyen
(Name)

2 Cypress Road
(P.O. Box not acceptable)

Sugarloaf Shores, FL 33044
(City/State/Zip)

FILED
SEP 15 1995
TALLAHASSEE, FLORIDA

95 SEP 15 PM 4:25

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Willy Verleyen
(Signature)

9/12/95