

096000003/24/
TRANSMITTAL LETTER

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

500001681225
-01708796--01023--007
****122.50 ****122.50

SUBJECT: Aluminum Ladder Racks 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

Additional Copy Required

FROM:

Anthony Sexton
Name (printed or typed)

1920 NW 18th St.
Address

Pompano Beach FL 33069
City, State & Zip

(305) 960-1533
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 JAN - 8 PM 12:48

FILED
1096
JB

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

ARTICLES OF INCORPORATION

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.

RECEIVED
JAN - 8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Aluminum Ladder Racks Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1920 NW 18th St. Pompano Beach, FL
33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(500) Five Hundred shares
with a par value of (\$1.00) one Dollar

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Sexton
1920 NW 18th St.
Pompano, FL 33069

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Anthony Sexton (president)
1920 NW 18th St.
Pompano, FL 33069

FILED
96 JAN -8 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of January, 1996.

 president
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Aluminum Ladder Racks I.

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

Anthony Sexton
(NAME)

1920 NW 18th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33069
(CITY/STATE/ZIP)

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.

Anthony Sexton
(SIGNATURE)

1/4/96
(DATE)