

P96000006290

Masterkraft Aluminum
2312 Clark Street, Building B, Unit 1
Apopka, Florida 32703

FILED
95 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 18, 1995

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

300001676243
-01/03/96--01016--010
*****70.00 *****70.00

EFFECTIVE DATE
1-16-96

SUBJECT: Masterkraft Aluminum, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 to cover the fees for filing and designation of Registered Agent.

FROM: Jon L. Randhan, Sr.
7681 Dovecote Drive
Orlando, Florida 32810
Tel: (407) 292-5212

*789,625,671
m/96—601*

D. BROWN JAN 22 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1996

*CORRECT THIS
LEE*

JON LEO RANDHAN, SR.
7681 DOVECOTE DRIVE
ORLANDO, FL 32810

SUBJECT: MASTERKRAFT ALUMINUM, INC.
Ref. Number: W96000000601

We have received your document for MASTERKRAFT ALUMINUM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 696A00000932

ARTICLES OF INCORPORATION
OF
MASTERKRAFT ALUMINUM, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED DATE
1-16-96

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Masterkraft Aluminum, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

2312 Clark Street, Building G, Unit #1
Apopka, Florida 32703

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 shares (all of the same class).

The par value of the shares of this stock shall be \$2.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jon L. Randhan, Sr.
7681 Dovecote Drive
Orlando, Florida 32810

The complete Certificate of Designation of Registered Agent/Registered Office is set forth on page three (3) of this document.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these articles is:

Jon L. Randhan, Sr.
7681 Dovecote Drive
Orlando, Florida 32810

The name and street address of the initial director is:

Same as above.

The purpose of this corporation is:

To provide Aluminum Specialty Services to small businesses and individuals.

The effective date of this corporation:

This corporation has established January 16, 1996 to begin its corporate existence, five (5) business days prior to the date of filing of these Articles of Incorporation, and shall exist perpetually.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 1996.


Signature: Jon L. Randhan, Sr.

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

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.

FILED
96 JAN 22 AM 10:17
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. The name of the corporation is: **Masterkraft Aluminum, Inc.**
2. The name and address of the registered agent and office is:

Jon L. Randhan, Sr.
7681 Dovecote Drive
Orlando, Florida 32810

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.

Jon L. Randhan, Sr.
Signature: Jon L. Randhan, Sr.

12-19-95
Date