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TRANSMITTAL

LETTER

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

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-04/01/96--01116--009
*****70.00 *****70.00

SUBJECT: AMERICAN METALS & FLASHINGS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
to \$70.00.

FROM: J. DOUGLAS LANIER
1059 WHISPERING POINT
CASSELBERRY, FL. 32707
PHONE: (407)696-2516

Enclosures
Original and One Copy of Articles

FILED
96 APR -1 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 4/5/96

Articles of Incorporation

of

AMERICAN METALS & FLASHINGS, INC.

FILED
96 APR -1 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AMERICAN METALS & FLASHINGS, INC.

Article II - Principal Office

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

1059 WHISPERING POINT

CASSELBERRY, FL. 32707

Article III - Shares

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

ONE THOUSAND (1,000) SHARES AT ONE DOLLAR (\$1.00) PER SHARE

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

J. DOUGLAS LANIER

1059 WHISPERING POINT

CASSELBERRY, FL. 32707

Article V - Incorporator(s)

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

J. DOUGLAS LANIER	JOYCE ANN LANIER
1059 WHISPERING POINT	1059 WHISPERING POINT
CASSELBERRY, FL. 32707	CASSELBERRY, FL. 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 29th Day of MARCH, 1996.

Signature

J. Douglas Lanier

Signature

Signature

Certificate of Designation of

Registered Agent/Registered Office

FILED
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SECRETARY OF STATE
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: AMERICAN METALS & FLASHINGS, INC.

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

J. DOUGLAS LANIER
1059 WHISPERING POINT
CASSELBERRY, FL. 32707

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.

J. Douglas Lanier
Signature

March 26, 1996
DATE