

9600048712

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: M 4 S Aluminum  
Construction, Inc.

O.C. FEE.

DISBURSED

☒ Capital Express™

☐ Art. of Inc. Filing

☐ Corp. Record Search

☐ Ltd. Partnership Filing

☐ Foreign Corp. Filing

☒ Cert. Copy(n)

☐ Art. of Amend. Filing

☐ Dissolution/Withdrawal

☐ C U S -

☐ Fictitious Name Filing

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 Filing

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s, Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ( )

☐ Top Priority

☐ Express Mail Prep.

☐ FAX ( ) pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

REQUEST 6/7/96 9:30 CD CONFIRMED APPROVED CK No.

DATE 6/7/96 TIME 9:30 BY CD

WALK-IN Will Pick Up \_\_\_\_\_

WALK-IN Will Pick Up \_\_\_\_\_

WALK-IN Will Pick Up \_\_\_\_\_

WALK-IN Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
M & S ALUMINUM CONSTRUCTION, INC.**

FILED  
96 JUN -7 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (F.S.A. Chapter 607) does hereby adopt these Articles of Incorporation:

**ARTICLE I. NAME AND ADDRESS**

The name of the Corporation shall be M & S ALUMINUM CONSTRUCTION, INC. and the address of the principal office and mailing address of the corporation shall be 5560 Third Avenue North, St. Petersburg, Florida, 33710.

**ARTICLE II. PURPOSE**

The Corporation is formed to engage in any and all lawful practices for which corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607). No other purpose limits this general purpose in any way.

**ARTICLE III. TERM OF EXISTENCE**

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of Florida.

**ARTICLE IV. CAPITAL**

The capital stock of the corporation shall be 1000 shares of common stock having a par value of \$ 1.00.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this Corporation is Mark D. Sacks, whose mailing address is 5560 Third Avenue North, St. Petersburg, Florida, 33710.

#### **ARTICLE VI. BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of the member of the first board of directors is: Mark D. Sacks, whose mailing address is 5560 Third Avenue North, St. Petersburg, Florida, 33710.

#### **ARTICLE VII. SUBSCRIBER(S)**

The name and address of the person signing these Articles of Incorporation is: Mark D. Sacks, whose mailing address is 5560 Third Avenue North, St. Petersburg, Florida, 33710.

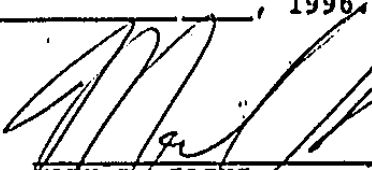
#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights, pursuant to Section 607.0630 Florida Statutes, as amended from time to time.

#### **ARTICLE IX. AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these  
Articles of Incorporation on \_\_\_\_\_, 1996.

  
MARK D. SACKS,  
Chairman, Board of Directors

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person having been named as the registered agent and to accept service of process for the above-styled corporation at the place designated in this statement, 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.

  
Mark D. Sacks  
5560 Third Avenue North  
St. Petersburg, Florida, 33710.