

P96000061211

MICHAEL R. TILLEY
ATTORNEY AT LAW
NATIONAL BANK BLDG. • SUITE 208
4000 GLADES ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE
(407) 808-5707

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(407) 808-0700

July 16, 1996

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

800001898748
-07/19/96--01081--018
***122.50 ***122.50

Re: TROPICAL ALUMINUM & SCREEN, INC.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation, along with the registered agent's acceptance. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Michael R. Tilley

MRT/dj
Encl.

FILED
96 JUL 19 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TROPICAL ALUMINUM & SCREEN, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is TROPICAL ALUMINUM & SCREEN, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation is 5140 St. John Avenue, North, Boynton Beach, Florida 33437.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Michael R. Tilley, 2000 Glades, Suite 208, Boca Raton, Florida 33431.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these articles of incorporation are Michael R. Tilley, 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

The undersigned has executed these articles of incorporation on July 16, 1996.


Michael R. Tilley

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S.607.0501, 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 TROPICAL ALUMINUM & SCREEN, INC.
2. The name of the registered agent is Michael R. Tilley.
3. The address of the registered agent/registered office is 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Michael R. Tilley

Date: July 16, 1996

P96000061211

MICHAEL R. TILLEY
ATTORNEY AT LAW
NATIONSBANK BUILDING, SUITE 208
8000 GLADEN ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE
(561) 393-5707

FACSIMILE
(561) 558-0708

October 31, 1996

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

Attention: Nancy Hendrix

RE: TROPICAL ALUMINUM & SCREEN, INC.

Dear Nancy:

Enclosed please find our firm's check in the amount of \$35.00 to
amend articles on Tropical Aluminum & Screen, Inc.

Thank you for your help in this matter.

Very truly yours,

Debbie Jordan

Debbie Jordan

:dj
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
A FLORIDA BUSINESS CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is: **TROPICAL ALUMINUM & SCREEN, INC.**

2. The text of the amendment adopted is as follows:

ARTICLE III, CAPITAL STOCK, of the articles of incorporation of Tropical Aluminum & Screen, Inc., is hereby amended to read as follows: "The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500."

3. The amendment was adopted on July 31, 1996.

4. The amendment was approved unanimously by both the Shareholders and the Board of Directors of the Corporation.

Charles A. Barden
Charles Barden, President and
Director

Attest:

Robert A. Barden
Robert A. Barden, Secretary and
Director