

P. 96 0000 92925

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELLORS

2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237-6091

(941) 366-8100

FACSIMILE:

(941) 366-8384

REPLY TO: P.O. BOX 4195

SARASOTA, FLORIDA 34230-4195

November 7, 1996

CHARLES J. BARTLETT

WRITER'S DIRECT LINE

(941) 953-8113

100 NORTH TAMPA, SUITE 3100

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TAMPA, FLORIDA 33601

(813) 281-2100

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(813) 229-0550

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32339

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-11/08/96--01088--003
*****70.00 *****70.00

RE: Marlin Aluminum Products, Inc.


Dear Sir or Madame:

Enclosed herewith is an original and one copy of Articles of Incorporation for the referenced corporation along with a check in the amount of \$70.00. Please file the Articles and return the acknowledgment copy to my attention at the above address.

If you have any questions, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.


Sharon Firlotte
Certified Legal Assistant to
Charles J. Bartlett

Enclosures

FILED
96 NOV -8 PM 2:18
TALLAHASSEE, FLORIDA

NOV 13 1996

ARTICLES OF INCORPORATION
OF
MARLIN ALUMINUM PRODUCTS, INC.

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96 NOV -8 PM 2:18
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of the corporation is MARLIN ALUMINUM PRODUCTS, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 2330 15th Street, Sarasota, FL 34237. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 2330 15th Street, Sarasota, FL 34237. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - SHARES

This corporation is authorized to issue 1,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is Charles J. Bartlett.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Brian O'Brien
2330 15th Street
Sarasota, FL 34237

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

Charles J. Bartlett, Esquire
2033 Main Street, Suite 600
Sarasota, FL 34237

ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

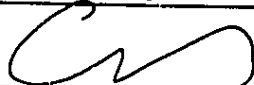
ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

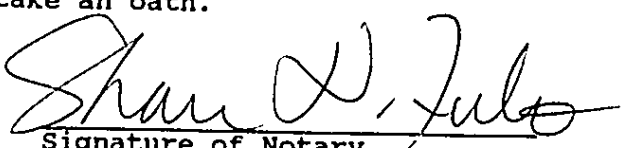
The undersigned Incorporator has executed these Articles of Incorporation on the 7th day of NOVEMBER, 1996.



CHARLES J. BARTLETT

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of NOVEMBER, 1996 by CHARLES J. BARTLETT, who is personally known to me or who has produced N/A as identification and who did take an oath.



Signature of Notary

Sharon D. Firlotte

Name of Notary (typed or printed)

Notary Public, State of Florida
Serial Number _____

My Commission Expires:

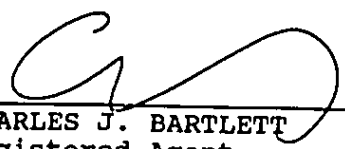


SHARON D FIRLOTTE
My Commission CC565501
Expires Jul. 24, 2000

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
MARLIN ALUMINUM PRODUCTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: November 7, 1996.



CHARLES J. BARTLETT
Registered Agent

FILED
96 NOV -8 PM 2:18
STATE
TALLAHASSEE, FLORIDA