1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086



904-222-0393 FAX 0101180

PRENTICE HALL LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

> REFERENCE : 185655 82572A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE: December 12, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 185655-005

CUSTOMER NO: 82572A

CUSTOMER: Stephen C. Watson, Esq

HAHN MCCLURG WATSON GRIFFITH &

BUSH

101 S. Florida Avenue

Lakeland, FL 33801

700002027277--2 -12/12/96--01033--028 ****122.50 ****122.50

DOMESTIC FILING

NAME: TURNER ALUMINUM, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:



December 12, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: TURNER ALUMINUM, INC.

Ref. Number: W96000026181

We have received your document for TURNER ALUMINUM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 496A00055669

CHANCH OF CO

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

FILED

OF

96 DEC 12 AH 9: 28

TURNER'S ALUMINUM, INC.

SECT AND OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be TURNER'S ALUMINUM, INC., a Florida corporation.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any fand all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,500 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of the individual who shall serve as a member of the Initial Board Of Directors are:

Shirley A. Turner 1132 Fleming Avenue Lakeland, Florida 33815

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of TURNER ALUMINUM, INC.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

Shirley A. Turner 1132 Fleming Avenue Lakeland, Florida 33815

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Shirley A. Turner 1132 Fleming Avenue Lakeland, Florida 33815

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Shirley A. Turner 1132 Fleming Avenue Lakeland Florida 33815

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Shirley A. Turner - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of TURNER'S ALUMINUM, INC.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for TURNER'S ALUMINUM, INC..

Shirley A. Turner - Registered Agent

Articles Of Incorporation Of TURNER ALUMINUM, INC.

State Of Florida County Of Polk

On <u>Oc.</u>, 1996, Shirley A. Turner, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of TURNER'S ALUMINUM, INC.

Notary Public

Beth Jones My Commission CC573323 Expires Jul. 30, 2000

(Notary Public - Printed Or, Lyped Name)

Commission Expiration Date & Commission Number: