

P97000008923

LETTER OF TRANSMITTAL

DATE: JANUARY 1, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

800002067508--0  
-01/24/97--01038--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: VAN DYKEN ALUMINUM, INC.  
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GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF  
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK  
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED  
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES  
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED  
CORPORATION.

VERY TRULY YOURS,  
ERIC VAN DYKEN

Eric Van Dyken  
(individual's name)

MAILING ADDRESS OF  
CORPORATION

-----  
17561 SABLE PALM DR

-----  
N. FT. MYERS , FL 33917

-----  
PHONE NUMBER

( 941) 567-0761

FILED  
97 JAN 24 AM 7:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/29/97  
TB

ARTICLES OF INCORPORATIONS  
OF

VAN DYKEN ALUMINUM , INC.

-----  
NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF  
INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT.  
HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF  
FLORIDA.

ARTICLE I- CORPORATE NAME  
THE NAME OF THE CORPORATION IS :  
VAN DYKEN ALUMINUM, INC.

ARTICLE II - DURATION  
THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED  
ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE  
THE CORPORATION IS ORGANISED FOR THE PURPOSE OF  
ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE  
LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK  
THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES  
(100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON  
STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND  
AGENT ERIC VAN DYKEN  
THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS  
OF THE CORPORATION IS:

ERIC VAN DYKEN  
ADDRESS: 17561 SABLE PALM DR  
N FT MYERS, FL. 33917

THIS CORPORATION SHALL HAVE TWO ( 2 ) DIRECTORS OR MORE  
INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED  
OR DIMINISED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL  
NEVER BE LESS THAN ONE ( 1). THE NAMES AND ADDRESS OF  
THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME ERIC VAN DYKEN  
ADDRESS 17561 SABLE PALM DR  
N FT. MYERS , FL. 33917

NAME  
ADDRESS:

NAME

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE  
ARTICLES OF THE INCORPORATION THIS - FIRST DAY  
OF JANUARY, 1997

(SEAL)

*Eric Van Dyken*

ERIC VAN DYKEN PRES  
17561 SABLE PALM DR  
FT. MYERS, FL 33917

V/P

S/T-----

JANUARY 1 ,1997

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE  
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH  
ABOVE. PERSONALL APPEARED:

ERIC VAN DYKEN  
KNOWN TO ME AND KNOWNED TOBE THE PERSON(S) WHO EXCUTED  
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO  
ACKNOWLEDGED BEFORE ME THAT THEY EXCUTED THESE ARTICLES  
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND  
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST,  
DAY OF JANUARY, 1997

*Peggy J. Williams*  
-----  
PEGGY J. WILLIAMS NOTARY



PEGGY J WILLIAMS  
My Commission CC471228  
Expires Jul. 18, 1999  
Bonded by ABE  
800-882-8878

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

VAN DYKEN ALUMINUM, INC.

-----  
Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND  
607.0501.

THE FOLLOWING IS SUBMITTED :

VAN DYKEN ALUMINUM , INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE  
LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED  
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION  
17561 SABLE PALM DR

-----  
N. FT. MYERS ,FL 33917  
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ERIC VAN DYKEN

HAS NAMED -----  
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

ERIC VAN DYKEN  
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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR TH ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH  
OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN  
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE  
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

ERIC VAN DYKEN

*Eric Van Dyken*  
-----  
(name of registered agent )

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TALLAHASSEE, FLORIDA