

P97 000012679

TRANSMITTAL LETTER

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

FILED
91 FEB -6 PM 3:11
TALLAHASSEE, FLORIDA

SUBJECT: A-1 Aluminum & Iron Works Inc.
(Proposed corporate name - must include suffix)

700002042777--2
-12/31/96--01095--009
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: A-1 Aluminum & Iron Works
Name (Printed or typed)

20209 NW 52nd Place
Address

Miami, Florida 33055
City, State & Zip

(305) 688-3029 / 688-3088
Daytime Telephone number

597 A 702

W-97 614

F. 0100-908 FEB 6 1997

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

MORGAN MARCOS
20209 NW 52 PLACE
MIAMI, FL 33055

SUBJECT: A-1 ALUMINUM & IRONWORKS INC.
Ref. Number: ~~W97000000342~~

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TALLAHASSEE, FLORIDA

We have received your document for A-1 ALUMINUM & IRONWORKS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00000702

W97-2341

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A-1 ALuminum & IRON Works

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3385 NW 151st Terrace
Miami, Florida 33054

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~A-1 Aluminum & Iron Works Inc.~~

~~3385 NW 151st Terrace~~

~~Miami, Florida 33054~~

MARIA M. Marcos
5243 NW 202 Terr.

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Morgan Marcos
20209 NW 52nd Place
Miami Florida 33055

M.E. Vega Marcos
20209 NW 52nd Place
Miami Florida 33055

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of December, 19 96.

(An additional article must be added if an effective date is requested.)

M. Vega Marcos
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

FILED
FEB - 6 PM 3:17
TALLAHASSEE, FLORIDA

1. The name of the corporation is A-1 Aluminum & Iron Works Inc.

2. The name and address of the registered agent and office is:

MARIA E. MARCOS
(NAME)
5243 NW 202 Terr.
3385 NW 151 Terrace
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
miami Florida 33055
(CITY/STATE/ZIP)

*I hereby am
familiar with and
accept the duties
and responsibilities
as registered agent for
said corporation.
M. Marcos*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

M. Marcos
(SIGNATURE)

Dec. 16, 1996
(DATE)