

P97000016809

Native Aluminum Incorporated  
6825 Meadowlawn Drive North  
St. Petersburg, FL 33702  
(813) 527-9766

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500002090705--6  
-02/18/97--01083--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

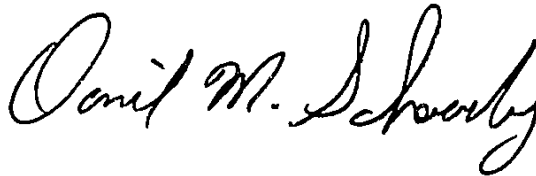
Enclosed you will find two original copies of the Articles of Incorporation for Native Aluminum Incorporated. In addition, you will find a check made payable to the Division of Corporations in the amount of \$70.00 representing the filing fee and designation of registered agent fee.

Please return one copy of the Articles of Incorporation with the filing date stamped on them.

I have enclosed a self-addressed paid overnight mail envelope to facilitate the mailing of the return documents on a timely basis.

If I can answer any questions with regard to the above, please do not hesitate to contact me.

Sincerely,



David M. Schoenberg

FILED  
97 FEB 18 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
2/21/97

ARTICLES OF INCORPORATION  
OF  
NATIVE ALUMINUM INCORPORATED

**FILED**  
97 FEB 18 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is **Native Aluminum Incorporated.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock which shall be designated at "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 6825 Meadowlawn Drive North, St. Petersburg, FL 33702 and the address of the initial registered office is 6825 Meadowlawn Drive North, St. Petersburg, FL 33702; and the name of the initial registered agent of this corporation at that address is David M. Schoenberg.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

David M. Schoenberg  
6825 Meadowlawn Drive North  
St. Petersburg, FL 33702

Charles H. Stainton  
5502 48<sup>th</sup> Avenue North  
St. Petersburg, FL 33709

Peter M. Sammarco  
12476 82<sup>nd</sup> Terrace North  
Seminole, FL 34642

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is David M. Schoenberg, 6825 Meadowlawn Drive North, St. Petersburg, FL 33702.

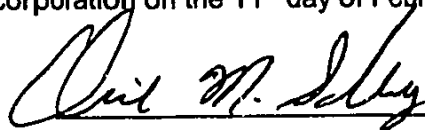
#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11<sup>th</sup> day of February, 1997.



David M. Schoenberg  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David M. Schoenberg, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11<sup>th</sup> day of February, 1997.

NOTARY PUBLIC, State of Florida at Large  
My commission expires:



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned, a 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: Native Aluminum Incorporated.
2. The name and address of the registered agent and office is:

David M. Schoenberg  
6825 Meadowlawn Drive North  
St. Petersburg, FL 33702

Signature

President

Title

2/11/97

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

Signature - Registered Agent

2/11/97

Date

FILED  
9 FEB 18 AM 11:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

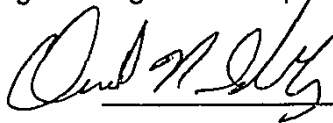
CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

**FILED**  
97 FEB 18 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

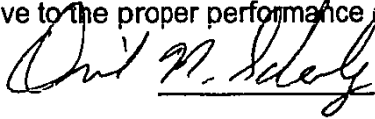
FIRST, that Native Aluminum Incorporated, desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 6825 Meadowlawn Drive North, St. Petersburg, FL 33702, has named David M. Schoenberg as its agent to accept service of process within Florida.

DATED:

2/11/97 

David M. Schoenberg President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



David M. Schoenberg Registered Agent