

P97000020695

OFFICE OF THE CLERK OF THE CIRCUIT COURT,
IN AND FOR THE COUNTY OF DALLAS,
STATE OF TEXAS. Cause No. 97-000020695
Case No. 97-000020695

Very truly yours,
Brenda L. Frank
Clerk of the Court

600002100816--8
-02/28/97--01036--011
****122.50 ****122.50

Very truly yours,
Brenda L. Frank

Enclosed please find the certified and true copy of the
articles of incorporation, together with a check in the
amount of \$122.50.

This represents the cost of the filing fees, certified
copy of articles of incorporation and fee for Registered
agent designation for the above named corporation.

Very truly yours,

Brenda L. Frank

Brenda L. Frank

FILED
97 FEB 28 AM 9:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

DMC
3/6/97

ARTICLES OF INCORPORATION

of

Lakeside Discount Aluminum, Inc.
(name of corporation)

FILED

97 FEB 28 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lakeside Discount Aluminum, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized 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 of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>16 6th St. BHR</u>		
CITY	FLORIDA	ZIP
<u>Okeechobee</u>		<u>34974</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Brenda L. Frank</u>	
ADDRESS	<u>16 6th St. BHR</u>	
CITY	FLORIDA	ZIP
<u>Okeechobee</u>		<u>34974</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Brenda L. Frank</u>		
ADDRESS	<u>16 6th St. BHR</u>		
CITY	STATE	ZIP	
	<u>Okeechobee</u>	<u>34974</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 25th day of February, 1997.

Brenda L. Frank (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

97 FEB 28 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Lakeside Discount Aluminum, Inc.~~
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 16 6th St. BHR

Okesechobee, Fl. 34974

has named Brenda L. Frank

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Brenda L. Frank
(Signature)

2-25-97
(Date)