

P97000021942

TRANSMITTAL LETTER

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

900002104699--1
-03/05/97--01051--006
*****78.75 *****78.75

SUBJECT: Gillespie and Son Aluminum Inc.
(Proposed corporate name - must include suffix)

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: Mark Gillespie
Name (Printed or typed)

718 Santa Fe Ave.
Address

Ormond Bch. Fla. 32174
City, State & Zip

(904) 673-7733
Daytime Telephone number

97 MAR 05 PM 1:10

FLORIDA STATE
DIVISION OF CORPORATIONS

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

GA 3/11/97

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:

Gillespie and Son Aluminum Inc.

ARTICLE II PRINCIPAL OFFICE

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

718 Santa Fe Ave.

Ormond Bch., Fla. 32174

ARTICLE III SHARES

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

10 (TEN)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Gillespie

718 Santa Fe Ave.

Ormond Bch., Fla. 32174

97 MAR 26 PM 1:19
STATE OF FLORIDA
SECRETARY OF STATE

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):

Mark Gillespie
718 Santa Fe Ave.
Ormond Bch., Fla. 32174

William Gillespie
386 Linda Circle
South Daytona, Fla. 32119

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

1ST day of MARCH, 19 97.

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



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.

1. The name of the corporation is Gillespie and Son Aluminum Inc.

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

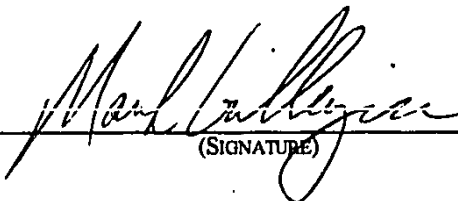
Mark Gillespie
(NAME)

718 Santa Fe Ave.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Bch Fla 32174
(CITY/STATE/ZIP)

97 MAR 5 01 1:10
STATE OF FLORIDA

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.


(SIGNATURE)

3/1/97
(DATE)