

P97000027020

TRANSMITTAL LETTER

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

100002120841--7
-03/21/97--01103--001
*****78.75 *****78.75

SUBJECT: Angle 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: Michael W. Coury
Name (Printed or typed)

16350 McKinley Road
Address

Umatilla, FL 32784
City, State & Zip

352-483-1184
Daytime Telephone number

FILED
97 MAR 21 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-18-97

MAR 26 1:13 PM BSB

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

FILED

97 MAR 21 AM 11:08

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANGLE ALUMINUM, INC.

EFFECTIVE DATE:
3-18-97

ARTICLE I. NAME

The name of this corporation is ANGLE ALUMINUM, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. CAPITOL STOCK

This corporation is authorized to issue 600 shares of \$1.00 per value common stock.

ARTICLE IV. PREEMPTIVE RIGHTS

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

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16350 McKinley Road, Umatilla, Florida 32784, and the name of the initial registered agent of this corporation at that address is Michael W. Coury.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The method of electing (eg., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors who shall hold office until the first annual meeting of the

Stockholders of the corporation or until their successors are elected or appointed and qualified are:

Michael W. Coury 16350 McKinley Road
Umatilla, FL 32784

Michelle Coury 16350 McKinley Road
Umatilla, FL 32784

ARTICLE VII. TERM OF EXISTENCE

The corporation shall commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE VIII. AMENDMENT TO ARTICLES

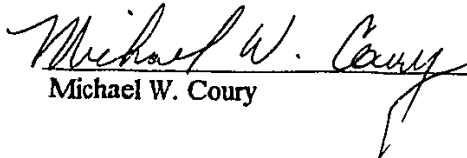
These Articles of Incorporation may be amended in such manner as provided in the By-Laws of the corporation.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Michael W. Coury 16350 McKinley Road
Umatilla, FL 32784

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 18, 1997.


Michael W. Coury

**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 Angle Aluminum, Inc.

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

Michael W. Coury
(NAME)

16350 McKinley Road
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Umatilla, FL 32784
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, 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.

Michael W. Coury
(SIGNATURE)

3/18/97
(DATE)