

P97000029788

March 28, 1997

Secretary of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, Fl 32314

Re: Rousey Aluminum, Inc.


4000002129184--U  
-03/31/97-01160-018  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my 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.

Sincerely yours,

  
Gregory A. Rousey

Rousey Aluminum, Inc.  
1131 Vesper Dr.  
Fort Myers, Fl 33901

FILED  
97 MAR 31 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 4/2/97

# ARTICLES OF INCORPORATION

of

ROUSEY ALUMINUM, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ROUSEY 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 one thousand shares ( 1,000 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing adress of the corporation is:

NAME	Rousey Aluminum, Inc.		
ADDRESS	1131 Vesper Drive		
CITY	Fort Myers	FLORIDA FL	ZIP 33901

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Gregory A. Rousey		
ADDRESS	1131 Vesper Drive		
CITY	Fort Myers	FLORIDA FL	ZIP 33901

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) 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	Gregory A. Rousey		
ADDRESS	1131 Vesper Drive		
CITY	Fort Myers	STATE FL	ZIP 33901
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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# **ARTICLE VII - INCORPORATORS**

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

NAME	Gregory A. Rousey		
ADDRESS	1131 Vesper Drive		
CITY	Fort Myers	STATE	FL ZIP 33901
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of March, 19 97.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

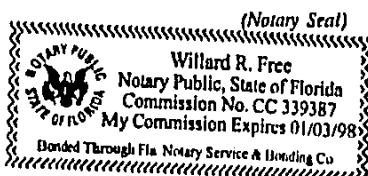
STATE OF FLORIDA )  
COUNTY OF Lee ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Gregory A. Rousey

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of March, 19 97.



Willard R. Free  
(Notary Public, State of Florida at Large)

My Commission expires:  
01/03/98

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

ROUSEY ALUMINUM, INC.

*(name of corporation)*

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

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

at 1131 Vesper Drive

Fort Myers, FL 33901

has named Gregory A. Rousey

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

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*

**FILED**  
**97 MAR 31 AM 10:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**