

797000045704

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Expedition ENTERPRISES, INC.

FILED
97 MAY 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002186435--5
-05/21/97--01009--025
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

K.R. MAY 21 1997

Signature _____

Requested by: DR

Name _____

Date 5/20

Time 9:34

Walk-In _____

Will Pick Up _____

Articles of Incorporation

Of

Expedition Enterprises, Inc.

FILED
97 MAY 21 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

Expedition Enterprises, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

Expedition Enterprises, Inc.
c/o Jefferson F. Riddell, P.A.
3400 S. Tamiami Trail
Sarasota, FL 34239

and mailing address of the corporation is:

Expedition Enterprises, Inc.
c/o Jefferson F. Riddell, P.A.
3400 S. Tamiami Trail
Sarasota, FL 34239

3. Capital Stock. The aggregate number of shares that the corporation has authority to issue is 1,000 all of which shall be common shares with a par value of \$1.00 per share.

4. Initial Registered Agent and Address. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell
3400 South Tamiami Trail
Sarasota, Florida 34239

5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell
3400 South Tamiami Trail
Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on May 20, 1997.


Jefferson F. Riddell

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.


Jefferson F. Riddell

FILED
97 MAY 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000045105

TRANSMITTAL LETTER

100002183541--7
-05/19/97--01139--018
*****70.00 *****70.00

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

SUBJECT

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM ACTION ALUMINUM SCREEN AND GLASS, INC.
9216 LAZY LANE
TAMPA, FL 33614

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 19 1997

97/5/21/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 15 2 10 PM '11

ARTICLES OF INCORPORATION
OF

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

ACTION ALUMINUM SCREEN AND GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9216 LAZY LANE, TAMPA, FL 33614

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

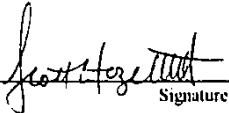
SCOTT HAZELTINE
9216 LAZY LANE
TAMPA, FL 33614

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is(are).

ACTION ALUMINUM SCREEN AND GLASS, INC.
9216 LAZY LANE
TAMPA, FL 33614

The undersigned incorporator(s) has (have) executed these Article of Incorporation this
18TH day of APRIL, 1997


Signature

Signature

Signature

Article of Incorporation

Filing Fee - \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 1997

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

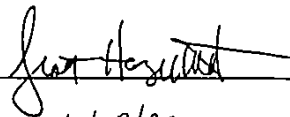
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1 The name of the corporation is: ACTION ALUMINUM SCREEN AND GLASS, INC.
- 2 The name and address of the register agent and office is:

SCOTT HAZELTINE
9216 LAZY LANE
TAMPA, FL 33614

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 _____



DATE _____

4/18/97

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314