

P97000069880



ACCOUNT NO. : 072100000032

REFERENCE : 477748 7133435

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 70.00

ORDER DATE : July 28, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 477748-005

CUSTOMER NO: 7133435

CUSTOMER: Mr. Charles J. Casper Iii  
MR. CHARLES J. CASPER III

300002265143--1

423 Seminole Drive

Lantana, FL 33462

DOMESTIC FILING

NAME: BROTHERS ALUMINUM INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban  
EXAMINER'S INITIALS:

FILED  
RECEIVED  
97 AUG 12 AM 8:33  
97 AUG 12 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

SN AUG 13 1997

**FILED**

97 AUG 12 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BROTHERS ALUMINUM INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BROTHERS ALUMINUM INC.

The address of the principal office of this corporation shall be 423 Seminole Drive, Lantana, Florida 33462, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 423 Seminole Drive, Lantana, Florida 33462, and the name of the initial registered agent of the corporation at that address is Charles J. Casper III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Charles J. Casper III

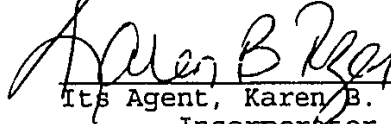
423 Seminole Drive,  
Lantana, Florida 33462

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 12, 1997.



Its Agent, Karen B. Rozar  
Incorporator

TAP/STEPHANIE STSCHERBAN

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Charles J. Casper III, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BROTHERS ALUMINUM INC.

Charles J. Casper III is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Charles J. Casper III

Typed Name: Charles J. Casper III

FILED  
97 AUG 12 AM 8:34  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA