

P 970000 85882

J. WENDELL WHITEHOUSE

ATTORNEY AT LAW

445 SOUTH COMMERCE AVENUE

SEBRING, FLORIDA 33870

(041) 471-0200

FAX (041) 471-2010

FILED
97 OCT -3 AM 11:50
TALLAHASSEE, FLORIDA

October 1, 1997

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

Re: Haake Aluminum Construction, Inc.

3
000002311320--2
-10/03/97--01063--014
*****122.50 *****122.50

Dear Sir or Madam:

Enclosed is an original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed this firm's check in the amount of \$122.50 for the filing and certified copy fee and self-addressed stamped envelope for your convenience in the return.

Please process at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

Patricia Molinaro

Patricia Molinaro
Legal Secretary

Enclosures

P. 09-13-97 001 6 1997.

ARTICLES OF INCORPORATION
OF
HAAKE ALUMINUM CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: HAAKE ALUMINUM CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 4633 Date Palm Drive, Sebring, Florida 33870

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing construction services and retail sales together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 3200 U. S. 27 South, Suite 306, Sebring, Florida 33870, and the name of the initial registered agent is PHILLIP W. STATLER.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

James T. Haake 4633 Date Palm Drive Sebring, Florida 33870

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

James T. Haake 4633 Date Palm Drive Sebring, Florida 33870

FILED
97 OCT -3 AM 11:50
TALLAHASSEE, FLORIDA

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 3rd day of September, 1997.

James T. HaaKe
JAMES T. HAAKE

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared JAMES T. HAAKE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of September, 1997.



PHILLIP W. STATLER
My Commission CC544122
Expires May. 20, 2000

Phillip W. Statler
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of **HAAKE ALUMINUM CONSTRUCTION INC.**, and who did take an oath.

DATED this 3rd day of September, 1997.

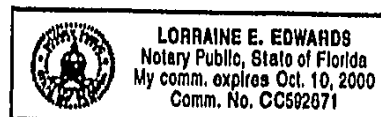
Phillip W. Statler
PHILLIP W. STATLER

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared PHILLIP W. STATLER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of September, 1997.

Lorraine E. Edwards
Notary Public



FILED
97 OCT -3 AM 11:50
TALLAHASSEE, FLORIDA