

P98000006346

TRANSMITTAL LETTER

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

600002404936--7
-01/20/98--01090--002
*****70.00 *****70.00

SUBJECT: Million Aluminum, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 20.00.

FROM:

David E. Million
Name (printed or typed)
123 Kings Pond Ave.
Address
Winter Haven, FL 33880
City, State, & Zip
941-291-0816
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:05

EFFECTIVE DATE
2-16-98

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

1-21-98
WJS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:05CERTIFICATE OF INCORPORATION
OFMillion Aluminum, Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Million Aluminum, Inc.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 3883 Recker Hwy., Winter Haven, FL and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is David E. Million, 3883 Recker Hwy., Winter Haven, FL 33880

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH
SHARES

The total authorized capital stock of the Corporation is One thousand (1000) shares having a Par Value of .01¢. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

David E. Million
123 Kings Pond Ave.
Winter Haven, FL 33880

EFFECTIVE DATE
2-16-98

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Linda K. Million, 123 Kings Pond Ave., Winter Haven, FL 33880
David E. Million, 123 Kings Pond Ave.
Winter Haven, FL 33880

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be Feb. 16th 1998

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

Feb. 16th 1998

David E. Million
(Incorporator)

Carol D. Lamons
1/16/98
CAROL D. LAMONS
My Comm Exp. 6/15/99
Bonded By Service Ins
No. CC472858
☒ Personally Known ☐ Other I.D.



ACCEPTANCE BY REGISTERED AGENT

The undersigned, David E. Million,
being appointed in the following Articles of Incorporation
as the Registered Agent for Million Aluminum,
accepts the appointment as registered agent for said
corporation this 16 day of Feb, 1998.

1/16/98
Date

David E. Million



CAROL D. LAMONS
My Comm Exp. 6/15/99
Bonded By Service Ins
No. CC472858

☒ Personally Known ☐ Other I.D.

Carol D. Lamons

1/16/98

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