# P98000034200

## TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

100002487091---E -04/13/38--01129--022 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70,00

SUBJECT:(Pr	A & A ALUMINUM oposed corporate name-must	AND SCREEN, INC. include suffix)	=
Enclosed is an check for:	original and one (1) o	copy of the articles of in	ncorporation and_a
X \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
FROM: <u>JE</u>	FFREY M. MAGER Name (printed or ty	ped)	
836	5 PEPPERTREE COUR Address	<u>T</u> : '	98 APR
W	EST PALM BEACH, FI	<u> </u>	- <del> </del>

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

Daytime Telephone number

City, State & Zip

(561)793-2174

04-15-98



98 APR 13 AM 10: 03

### ARTICLES OF INCORPORATION

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 1 NAME

The name of the corporation shall be:

A & A ALUMINUM AND SCREEN, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

836 PEPPERTREE COURT WEST PALM BEACH, FL 33414

#### ARTICLE III SHARES

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

ONE HUNDRED (100)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JEFFREY M. MAGER

836 PEPPERTREE COURT WEST PALM BEACH, FL 33414

# ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

JEFFREY M. MAGER, PRESIDENT 836 PEPPERTREE COURT WEST PALM BEACH, FL 33414

The undersigned incop	porator(s) has (have) executed these	e Articles of Incorpor	ration this
<u>23<sup>RD</sup> D</u> ay ofM	ARCH, 19_ <u>98</u> .		
	Jeffrey M Mags. Signature	· <i>(</i>	
	Signature		: -
	Signature		g

Articles of Incorporation Filing Fee - \$35

# <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFCE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUES, 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.

I.	The name of the corporation is <u>A&amp;AALOMINOM AND SCREE</u>
2.	The name and address of the registered agent and office is:
	<u>JEFFREY M. MAGER</u> (Name)
	836 PEPPERTREE COURT (PO Box not acceptable)
	WEST PALM BEACH, FL 33414 (City/State/Zip)
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DIVISION OF CORPORATION

Having been named as registered agent and to accept service of process for the above state 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 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.

Jeffry M Magni (Signature) 3/23/98 (Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314