

P98000047039

FILED

98 MAY 20 AM 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Russell's Aluminum Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) **EFFECTIVE DATE**  
5-13-98
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/23/98--01118--009  
\*\*\*\*210.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall MAY 27 1998

4

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 9, 1998

L. RUSSELL - 2ND MAILING  
P O BOX 1038  
OCKLAWAHA, FL 32183

SUBJECT: RUSSELL'S ALUMINUM INC.  
Ref. Number: W98000006588

We have received your document for RUSSELL'S ALUMINUM INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 398A00015910

*Daytime Phone # 352-750-6780*

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ARTICLES OF INCORPORATION  
OF  
RUSSELL'S ALUMINUM INC.

98 MAY 20 AM 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RUSSELL'S ALUMINUM INC.

ARTICLE II - DURATION

EFFECTIVE DATE

5-13-98

This corporation shall exist perpetually, commencing on the date of signing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND  
RESIDENT AGENT

The principal office address of this corporation is 10875 E. Hwy C25, Belleview, FL. 34420, and the mailing address is P.O. Box 1038, Ocklawaha, FL. 32183. The principal office and registered office addresses are the same. The initial registered agent of this corporation at those addresses is L. Russell.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is J. Russell, P.O. Box 1038, Ocklawaha, FL. 32183.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is L. Russell, P.O. Box 1038, Ocklawaha, FL. 32183.

#### ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

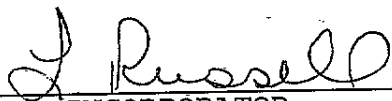
#### ARTICLE X - INDEMNIFICATION

No officer, director, stockholder or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director stockholder or agent, or any former officer, director stockholder or agent to the full extent permitted by law.


#### ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of May 1998.

  
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Russell's Aluminum Inc.

  
RESIDENT AGENT

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