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# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: A ARCHITECTURAL METALS, INC. AUDIT NUMBER..... H98000014478

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 3

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SECRETARY OF STATE
ANTASSEE, FLORIDA

ne 0/4/98



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 5, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: A ARCHITECTURAL METALS, INC.

REF: W98000017761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan Document Specialist FAX Aud. #: H98000014478 Letter Number: 398A00040916

## ARTICLES OF INCORPORATION

H98000014478

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

# ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be: A Architectural Metals, Inc.

The principal place of business of this Corporation shall be:

472 Wildwood Dr. New Smyrna Beach, FL 32170 98 AUG -6 AM II: 57
SECRETAKT OF STATE
TALLAHASSEE, FLORID/

# ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

#### ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surely, express, railroad, canal, telegraph, telephone or company, a building and loan association, fraternal benefits society, state fair or exposition.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

# ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin husiness is \$10,000.00.

### ARTICLE VI - DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

NAME: Richard Crunbilton

ADDRESS: 472 Wildwood Dr., New Smyrna Beach, FL 32170

Prepared by: Barry N. Brumer 1055 N. Dixie Freeway, Ste 4 H98000014478 New Smyrna Beach, FL 32168 (904)426-1257

#### ARTICLE VIII - SUBSCRIBERS AND OFFICERS

#### **#980000 14478**

The name and address of each subscriber to the stock of this Corporation, the number of shares each agrees to take, the value of consideration therefor, and their offices in the Corporation is:

NAME:

Richard Crunkilton

ADDRESS:

472 Wildwood Dr., New Smyrna Beach, FL 32170

OFFICE:

President

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 1055 N. Dixie Freeway, Ste. 4, New Smyrna Beach, FL 32168

#### ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 1055 N. Dixie Freeway, Ste. 4, New Smyrna Beach, FL 32168.

Barry N. Brumer, Esquire

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments and administer caths, personally appeared Barry N. Brumer, Esquire, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this "day of Juya, 1998.

NOTARY PUBLIC STATE OF FLORIDA JO ELLEN BRUMER COMMISSION # C0867358 EXPIRES 7/28/2001 BONDED THRU ASA 1-888-NOTARY1

State of Florida at Large My Commission Expires: Notary Public

ACCEPTANCE BY RESIDENT AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for A Architectural Metals, Inc.

#### н98000014478

Barry N. Brumer, Esquire

The above instrument was sworn to and subscribed before me this 17 day of 3, 1998.

NOTARY PUBLIC STATE OF FLORIDA JO ELLEN BRUMER COMMISSION W GOB67356 EXPIRES 7/29/2001 BONDED THRU ASA 1-888-NOTARY1

Notary Public

State of Florida at Large My Commission Expires:

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ASSEE, FLORIDA