

P98000081013

NANCY MOWERS
Requestor's Name
% A TAX SHELTER
521 - 39th ST W
Address
BRADENTON FL 34205
City/State/Zip Phone #

900002642969--7
-09/18/98--01006--032
*****70.00 *****70.00

Office Use Only

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

1. LARRY REID ALUMINUM, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 12:30pm ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

FILED
98 SEP 18 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-18-98

RECEIVED
98 SEP 18 AM 9:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION OF

The undersigned incorporator to these Articles of Incorporation,
a natural person, competent to contract, does hereby for a corporation
for profit under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be

LARRY REID ALUMINUM, INC.

ARTICLE II.

The general nature of the business to be transacted and carried
on by this corporation is to manufacture, design, construct, and to
develop, own, hold, use, buy, sell, lease, hire and deal in and with
articles and properties of all kinds, and to render services of all kinds;
including real estate, and to engage in any lawful act and activity or
business permitted under the laws of the United State and of the State
of Florida.

ARTICLE III.

The total authorized capital stock of this corporation shall be
1,000 shares of common stock having a nominal value or par value of
\$1.00 per share.

FILED
98 SEP 18 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

The street address of the initial registered office of this corporation shall be 1020 41st Street West, Bradenton, FL 34205, and the initial registered agent at such address will be Larry Reid.

ARTICLE V.

The name and street address of the incorporator to these Articles of Incorporation is Larry Reid, 1020 41st Street West, Bradenton, FL 34205.

ARTICLE VI.

This corporation shall have two (2) directors initially and their name and address is as follows:

<u>Name</u>	<u>Address</u>
Larry Reid	1020 41 st Street West Bradenton, FL 34205
Michael Rowold	4814 20 th Street West Bradenton, FL 34207

ARTICLE VII.

The executive officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. Any person may hold two or more offices. This corporation may also have such other officers and agents as may be deemed necessary and all such officers

and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE VII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE IX.

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these pre-emptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned
incorporator, for the purpose of forming a corporation for profit

pursuant to the laws of the State of Florida, do make, subscribe and
acknowledge this certificate and I have hereunto duly executed the
foregoing Articles of Incorporation to be filed in the office of the
Secretary of State of the State of Florida, for the purposes therein set
forth.

A handwritten signature in black ink, appearing to read "Larry Reid". The signature is fluid and cursive, with the first name "Larry" and last name "Reid" clearly distinguishable.

Larry Reid

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 and 607.034, Florida Statutes,
the following is submitted:

Larry Reid Aluminum, Inc. desiring to organize under the laws of the
State of Florida, with its principle place of business at 1020 41st Street
West, Bradenton, FL 34205, has named Larry Reid, located at 1020
41st Street West, Bradenton, FL 34205 as its agent to accept service of
process within the State of Florida.

DATED this 25th day of August, 1998.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
stated corporation, at the place designated in the Certificate, I hereby
agree to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.


Larry Reid
Registered Agent

98 SEP 18 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

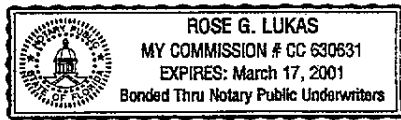
FILED

STATE OF FLORIDA:

COUNTY OF MANATEE:

BEFORE ME, the undersigned authority, personally appeared,
Larry Reid, known to me and know to be the person making, subscribing
and acknowledging the foregoing Articles of Incorporation to be his
free act and deed for the purposes and uses therein set forth.

SWORN TO AND SUBSCRIBED before me on this the 25th day of Aug.
of, 1998.



Rose G. Lukas
NOTARY PUBLIC

My Commission Expires: