

P9800096770

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002689825--9

-11/17/98--01071--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. TRIPLE J Aluminum, inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

98 NOV 17 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

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RECEIVED  
Examiner's Initials

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
TRIPLE J ALUMINUM, INC.

The undersigned, acting as Incorporator(s) of Triple J Aluminum, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is Triple J Aluminum, Inc., having its principal place of business at 7131 NW 25 Street, Sunrise, Florida 33313.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in a screen enclosure business.

4. CAPITAL STOCK: The corporation is authorized to issue 750,000 shares, all of one class, at .01 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and the address of the initial registered agent and office of this corporation are as follows:

SHERYL L. DOBEK, ESQ.  
1290 E. Oakland Pk. Blvd. #101  
Ft. Lauderdale, Florida 33334

6. INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph A. Wilt	7131 NW 25 Street Sunrise, Florida 33313
Jimmy L. Bretti	13001 SW 9 Court Davie, Florida 33325
John E. Wilt	6235 Spindrift Court Lake Worth, Florida 33463

7. INCORPORATOR(S): The name and the address of the Incorporator signing these Articles of Incorporation is:

Joseph A. Wilt

7131 NW 25 Street  
Sunrise, Florida 33313

8. AMENDMENT OF ARTICLES: 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.

9. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

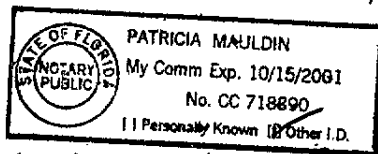
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of Nov., 19 98.

Joseph A. Wilt  
JOSEPH A. WILT  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of November, 19 98, by Joseph A. Wilt (as Incorporator) who is personally known to me or who produced D.L. (K.A.) as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of November, 19 98.



Patricia Mauldin  
NOTARY PUBLIC - FLORIDA

My Commission Expires:

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.00, Florida Statutes.

Sheryl L. Dobek  
Registered Agent  
SHERYL L. DOBEK,

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