

P990000001322

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: C & S ALUMINUM, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KENNETH L. SHEPARD

Name (Printed or typed)

763 JULY CIRCLE

Address

N. FT. MYERS, FL 33903

City, State & Zip

(941) 997-1098

Daytime Telephone number

800002729398--6

-01/04/99--01106--007

*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -4 PM 1:43

FILED

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

JAN 6 1999

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 I NAME

The name of the corporation shall be:

C & S ALUMINUM, INC.

EFFECTIVE
1-1-99

ARTICLE II PRINCIPAL OFFICE

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

763 JULY CIRCLE
N. FT. MYERS, FL 33903

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth L. Shepard
763 July Circle
N. Ft. Myers, FL 33903

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gregory W. Custer, 1209 SE 26th Street Cape Coral, FL 33904
Kenneth L. Shepard, 763 July Circle N. Ft. Myers, FL 33903

ARTICLE VI EXISTANCE

This Corporation shall commence its existence January 1, 1999 and shall exist perpetually.

ARTICLE VII PURPOSE

This Corporation is organized for the purpose of engaging in the installation, service and repair of aluminum products, including, but not limited to pool enclosures, cages and car ports, and for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VIII POWERS

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

ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation.

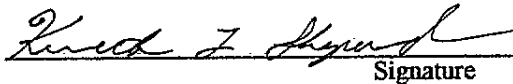
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of DECEMBER, 19 98

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is C & S ALUMINUM, INC.

2. The name and address of the registered agent and office is:

KENNETH L. SHEPARD

(NAME)

763 JULY CIRCLE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. FT. MYERS, FL 33903

(CITY/STATE/ZIP)

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

Kenneth L. Shepard
(SIGNATURE)

12/30/98
(DATE)

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TALLAHASSEE FLORIDA