

P990000007352

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

John H. Aluminum, Inc.

600002754796--1

-01/26/99--01033--023

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

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 AM 11:33

RECEIVED
99 JAN 26 AM 9:55
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1-26-99 11:00

JAN 26 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 26 AM 11:33

ARTICLE I NAME

The name of the corporation shall be:
John Hill Aluminum, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3432 Griffin Avenue
Lady Lake Fl 32159

P.O. Box 1712
Lady Lake Fl 32158

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James T. Reich
Attorney at Law
606 S.W. Third Avenue
Ocala Fl 34474

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John J. Hill and Glenna Mae Hill
P.O. Box 1712
Lady Lake Fl 32158



Signature/Incorporator

1-25-99

Date

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

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



Signature/Registered Agent

1-25-99

Date

ARTICLE VI

The officers and directors of this corporation are:

John J. Hill - President and Director
P.O. Box 1712
Lady Lake Fl 3258

Glenna Mae Hill - Secretary - Treasurer and Director
P.O. Box 1712
Lady Lake Fl 32158

Kenneth A. Hill - Vice- President and Director
1507 N. Lakeview Avenue
Leesburg Fl 34748