## P990000 42365

SECRETARY OF STATE, DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FLORIDA, 32314

200002870402--9 -05/11/99--01003--013 \*\*\*\*\*72.50 \*\*\*\*\*\*70.00

DEAR SIR:

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 72.50 PAYABLE TO THE SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE ARE

- 1. NELSON ALUMINUM INC.
- 2. H-N. ALUMINUM, INC.
- 3. HARRY NELSON INC.

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLESH A PROPER FILING, KINDLY TELEPHONE AT 941-366-8777

RESPECTFULLY,

*HARRY A. NELSON* 1243 POMPANO AVE SARASOTA, FL. 34237

But labor

12.50\_\_\_

FILED

99 MAY 10 PM 4:08

## ARTICLES OF INCORPORATION OF NELSONS ALUMINUM INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of Corporation is: <u>NELSONS ALUMINUM INC.</u>

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 5. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Office of this Corporation is as follows:

<u>HARRY A. NELSON</u> <u>1243 POMPANO AVE.</u> <u>SARASOTA, FL 34237</u>

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>HARRY A. NELSON</u> <u>1243 POMPANO AVE.</u> SARASOTA, FL 34237 Article 7. Incorporators. The name and address of each incorporator is as follows:

## HARRY A. NELSON 1243 POMPANO AVE. SARASOTA, FL 34237

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

upon the Shareholders is subject to this reservation.
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5th day of May, 1999.
HARRY A. NELSON, Incorporator
STATE OF FLORIDA COUNTY OF SARASOTA
Before me personally appeared <u>HARRYA. NELSON</u> me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.
WITNESS my hand and official seal this 5th day of MAy, 1999
My Commission Expires:  My Commission Expires:  MY COMMISSION # CC 771874  EXPIRES: October 23, 2002  Bonded Thru Notary Public Underwriters
ACCEPTANCE BY REGISTERED AGENT
The undersigned hereby accepts the appointment as Registered Agent of <u>NELSONS</u> <u>ALUMINUM INC.</u> , which is contained in the foregoing Articles of Incorporation.
DATED this 5 <sup>th</sup> day of MAy, 1999.
HARRY A NELSON Registered Agent