

P99000059229

HEART & HOME ALUMINUM, INC.
22520 ROBBINS RD.
ASTATULA, FL 34705
352- 343-6811

June 24, 1999

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

Re: HEART & HOME ALUMINUM, INC.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

REBECCA SUSAN SMITH

enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

HEART & HOME ALUMINUM, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

HEART & HOME ALUMINUM, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

22520 ROBBINS RD.
ASTATULA, FL 34705

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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TALLAHASSEE, FLORIDA

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ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

Timothy W. Smith, President/Director
Rebecca Susan Smith, Vice President/Secretary/Director
Both at: 22520 Robbins Rd. Astatula, FL 34705

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

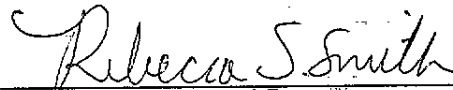
Rebecca Susan Smith
22520 Robbins Rd.
Astatula, FL 34705

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

Rebecca Susan Smith
22520 Robbins Rd.
Astatula, FL 34705

The undersigned has executed these articles of incorporation on June 23, 1999.



Rebecca Susan Smith, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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:

HEART & HOME ALUMINUM, INC.

2. The name of the registered agent is:

Rebecca Susan Smith

3. The address of the registered agent/registered office is:

22520 ROBBINS RD. ASTATULA, FL 34705

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ACCEPTANCE

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



REBECCA SUSAN SMITH

Dated: 6/23/99