

T. HULEN RAY, P.A.

ATTORNEY & COUNSELOR AT LAW

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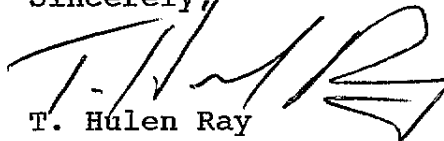
June 14, 1999

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

SUBJECT: DELTONA'S ALUMINUM SUPPLY WAREHOUSE

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.75 for Filing Fee and Certificate.

Sincerely,


T. Hulen Ray

FILED
99 JUN 30 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Don McDonough GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME OR R.A. As per
DATE 7-1-99
DOC. EXAM AME

C. GALLAGHER CASE JUL 01 1999

W99-14287



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 1999

T. HULEN RAY, P.A.
216 WEST HOWRY AVE
DELAND, FL 32720

SUBJECT: DELTONA'S ALUMINUM SUPPLY WAREHOUSE
Ref. Number: W99000014287

We have received your document for DELTONA'S ALUMINUM SUPPLY WAREHOUSE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 899A00032798

FILED

99 JUN 30 AM 10: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DELTONA'S ALUMINUM SUPPLY WAREHOUSE, INC.

ARTICLE I NAME and PRINCIPAL PLACE OF BUSINESS

The name of the corporation is **DELTONA'S ALUMINUM SUPPLY WAREHOUSE, INC.** and its principal place of business shall be located at **720 North Volusia Avenue, Orange City, Florida 32763.**

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **216 West Howry Avenue, DeLand, Florida 32720**, and the name of the initial registered agent of this corporation at that address is **T. HULEN RAY.**

ARTICLE VII DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Edmond R. Senez	720 North Volusia Avenue Orange City, Florida 32763

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
<u>President</u> Edmond R. Senez	720 North Volusia Avenue Orange City, FL 32763
<u>Vice President</u> Edmond R. Senez	720 North Volusia Avenue Orange City, FL 32763
<u>Secretary</u> Edmond R. Senez	720 North Volusia Avenue Orange City, FL 32763
<u>Treasurer</u> Edmond R. Senez	720 North Volusia Avenue Orange City, FL 32763

ARTICLE IX INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Edmond R. Senez	720 North Volusia Avenue Orange City, FL 32763

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 6/15/99, 1999.

By:

Edmond R. Senez
Edmond R. Senez, President
Incorporator

CERTIFICATE DESIGNATION PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that DELTONA'S ALUMINUM SUPPLY WAREHOUSE, INC. desiring to organize or qualify under the laws of the State of Florida, has named T. HULEN RAY, as its agent to accept service of process within Florida.

By Edmond R. Senez, Pres.
Edmond R. Senez, President
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

By T. Hulen Ray
T. Hulen Ray
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA