# 7998000057 ROBERT PALMER ALUMINUM CONTRACTOR

2106 N. E. 3rd Terrace, Cape Coral, FL 33909 Phone (941)574-6893 ~ Fax (941)574-8889

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E-Mail Address: rjpalmer@sprintmail.com

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July 16, 1999

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

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Attention: Corporate Division

RE: Robert Palmer Aluminum, Inc.

Dear Sirs:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50, said check allocated as follows:

\$ 35.00

filing fee

\$ 52.50

certified copy

\$ 35.00

registered agent fee

Please certify and return the Articles of Incorporation which we have prepared on corporate (reinforced) paper.

Thank you for your cooperation in this matter.

Sincerely.

Robert C. Palmer Aluminum Contractor

Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIE

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### ARTICLES OF INCORPORATION

**OF** 

# ROBERT PALMER ALUMINUM, INC.



The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I.

NAME: The name of this corporation shall be Robert Palmer Aluminum, Inc.

#### ARTICLE IL

ADDRESS: The principal office and mailing address of this corporation is 2106 N. E. 3<sup>rd</sup> Terrace, Cape Coral, Florida 33909.

## ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

# ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

#### <u>ARTICLE VI.</u>

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Robert C. Palmer, 2106 N. E. 3<sup>rd</sup> Terrace, Cape Coral, Florida 33909.

## **ARTICLE VIL**

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

#### **ARTICLE VIII.**

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Robert C. Palmer	2106 N. E. 3 <sup>rd</sup> Terrace Cape Coral, Florida 33909
Joyce A. Palmer	2106 N. E. 3 <sup>rd</sup> Terrace Cape Coral, Florida 33909

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## ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

NAME	ADDRESS
Robert C. Palmer	2106 N. E. 3 <sup>rd</sup> Terrace Cape Coral, Florida 33909

#### ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed this Articles of Incorporation this 16<sup>th</sup> day of July, 1999.

Robert C. Palmer

Joyce A. Palmer

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Robert Palmer Aluminum, Inc., at the place designed in the Articles of Incorporation, Robert C. Palmer, 2106 N. E. 3<sup>rd</sup> Terrace, Cape Coral, Florida 33909, agrees to act in this capacity and agrees to comply with the provisions of all states relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: <u>July 16</u>, 1999

Robert C. Palmer