Caruso & Swenbilow,



JOE TEAGUE CARUSO FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL LAWYER normania. Transpara in proprior al la companya di series in constanti.

OLDE BUILDING 800 EAST MERRITT ISLAND CAUSEWAY SUITE 200 POST OFFICE BOX 541271 MERRITT ISLAND, FLORIDA 32954-1271

HOWARD M. SWERBILOW FLORIDA BAR BOARD CERTIFIED CRIMINAL TRIAL LAWYER

407/453-3880

FAX MACHINE NUMBERS: 407/453-0112

OF COUNSEL JAMES EDWARD MOORE

August 11, 1999

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

Re: Florida Screen & Aluminum, Inc.

900002960729 -08/16/99--01092--019 ****122.50 *****78.75

Dear Ma'am:

Enclosed please find the following documents:

Original and one copy of Articles of Incorporation;

2. Registered agent certificate; and

3. Our check in the amount of \$122.50.

Our check represents the following fees:

Filing fee Certified copy of Articles Registered agent fee

\$ 35.00 \$ 52.50 \$ 35.00

\$122.50

Please return the certified copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope PH 8/19/99 provided herewith.

est persònai regards,

JTC/sc Encls.



ARTICLES OF INCORPORATION

FILED

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LECTIC HASSEF FLORIDA

OF

FLORIDA SCREEN & ALUMINUM, INC.

<u> Article I - Name</u>

The name of this corporation is FLORIDA SCREEN & ALUMINUM, INC.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

<u> Article III - Purpose</u>

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a 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 800 E. Merritt Island Cswy., Ste. 200, Merritt Island, Florida 32952.

The name of the initial registered agent of this corporation at that address is Joe Teague Caruso, Esq.

Article VII Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is: Roger A. Metcalf

274 West Drive

Melbourne, Florida 32904

Article VIII - Incorporator

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

Joe Teague Caruso, Esq.
800 E. Merritt Island Cswy., Ste. 200
Merritt Island, Florida 32952

<u>Article IX - Bylaws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the __exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this day of August, 1999.

Joe Teague Caruso, Esq. Subscriber

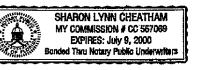
<u>ACKNOWLEDGMENT</u>

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on the <u>fifth</u> day of August, 1999 by Joe Teague Caruso, Esq.

Notary Public

My commission expires:



REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

NAME OF CORPORATION:

FLRIDA SCREEN & ALUMINUM, INC.

REGISTERED AGENT'S NAME:

JOE TEAGUE CARUSO, ESQ.

PRINCIPAL STREET ADDRESS OF CORPORATION:

274 WEST DRIVE

MELBOURNE, FLORIDA 32904

Ву

JOE TÈNGUE CAR**W**SO

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

JOE TEASUE CARUS Registered Agent

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SLURLIARY OF STATE
TALL AHASSEE FLORINA