

TRANSMITTAL LETTER
P99000077998

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

100002973041--2
-08/30/99--01003--007
*****87.50 *****87.50

SUBJECT: Gibraltar Stove Parts, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check.

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles F. Buehler
Name (Printed or typed)

3740 Amesbury Lane
Address

Sarasota, FL 34232
City, State & Zip

941-921-3374
Daytime Telephone number

99 AUG 30 AM 10:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN SEP - 1 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 AUG 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Gibraltar Stove Parts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3740 Amesbury Lane

Sarasota, FL 34232

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Charles F. Buehler

3740 Amesbury Lane Sarasota, FL 34232

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Charles F. Buehler

3740 Amesbury Lane Sarasota, FL 34232

Chs F Buehler

Signature/Incorporator

8-25-1999

Date

(An additional article must be added if an effective date is requested.)

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 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

Chas F Buehler

Signature/Registered Agent

8-25-'99

Date