

P99000090532

John Bradford
8093 Anhinga Rd.
Ft. Myers, FL 33912

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

600003010816--3
-10/11/99--01062--009
*****80.00 *****80.00

Re: BRAEDEN ALUMINUM & SHUTTER FABRICATION

Gentlemen and/or Madam,

Enclosed is a check in the amount of \$80.00 payable to the Secretary of State for the following:

1. Filing of the Articles of Incorporation.
2. Filing Acceptance by Registered agent.
3. Certified copy of filed articles.

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Enclosed please find the original and one copy of the Articles of Incorporation, and Certified designation of registered agent for the above named Corporation. Upon your approval and filing of the original of these Articles, please send me a certified copy of same to the above address.

Thank you for your prompt attention to this matter, and have a Great day !!

Very truly yours,

John Bradford
John Bradford

FILED
99 OCT 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

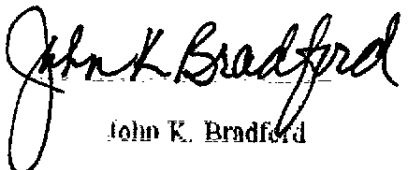
OK
10/14/99

**ARTICLES OF INCORPORATION
OF
BRAEDEN ALUMINUM & SHUTTER FABRICATION, INC.**

FILED
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TALLAHASSEE, FLORIDA

1. The name of the corporation is Braeden Aluminum & Shutter Fabrication, Inc.
2. The street and mailing address of the initial principal office of the corporation is 8093 Anhinga Rd. Ft. Myers, FL 33912
3. The Corporation shall have the authority to issue to issue 10,000 shares of common stock, par value \$5.00 per share.
4. The name and street address of the initial registered agent of the Corporation is Sherri M. Bradford, 8093 Anhinga Rd. Ft. Myers, FL 33912.
5. The name and address of the incorporator is John K. Bradford, 8093 Anhinga Rd. Ft. Myers, FL 33912.

Dated: August 24, 1999


John K. Bradford

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
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TALLAHASSEE, FLORIDA

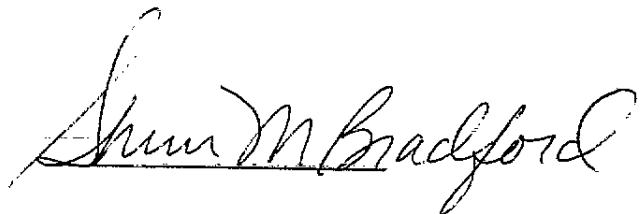
**PURSUANT TO THE PROVISIONS OF SECTION 607.05 OF THE
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.**

1. The name of the corporation is **BRAEDEN ALUMINUM & SHUTTER FABRICATION
INC.**
2. The name and address of the registered agent and office is :

**Sherri M. Bradford
8093 Anhinga Rd.
Ft. Myers, FL 33912**

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.

Dated : August 24, 1999



Sherri M. Bradford