

P95 0000 49458

TRANSMITTAL LETTER

FILED
JUN 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EXPIRE DATE
7-1-95

800001521078
-06/22/95--01087--003
*****70.00 *****70.00

SUBJECT: ALLSTAR GLASS INC.
(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75 \$122.50 \$131.25

FROM: CHRISTY D. DE MARZO
Name (printed or typed)

4506 BROOKHOLLOW CR
Address

WINTER SPRINGS, FL. 32708
City, State & Zip

407-699-9800
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

Effective July 1, 1995

7-1-95

ARTICLE I NAME

The name of the corporation shall be:

ALLSTAR GLASS INC.

ARTICLE II PRINCIPAL OFFICE

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

4506 BROOKHOLLOW CR.
WINTER SPRINGS, FL. 32708

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 address of the initial registered agent is:

CHRISTY D. DEMARZO
4506 BROOKHOLLOW CR.
WINTER SPRINGS, FL. 32708

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTY D. DE MARZO
4506 BROOKHOLLOW CR.
WINTER SPRINGS, FL. 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of JUNE, 19 95.

Christy DeMarzo
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ALLSTAR GLASS INC

2. The name and address of the registered agent and office is:

CHRISTY D. DeMARZO
(Name)

4506 BROOKHOLLOW CR.
(P.O. Box not acceptable)

WINTER SPRINGS, FL. 32708
(City/State/Zip)

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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.

Christy DeMarzo
(Signature)