

1201 HAYS STREET
TALLAHASSEE, FL 32304-2607
850-904-1100
P96000058266



ACCOUNT NO. : 072100000032

REFERENCE : 016425 11511A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 11, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 016425

CUSTOMER NO: 11511A

CUSTOMER: Timothy J. Murty, Esq
TIMOTHY MURTY, P.A.

500001891105
-07/11/96--01050--025
*****70.00 *****70.00

1633 Periwinkle Way, Ste A
Sanibel Island, FL 33957

DOMESTIC FILING

NAME: NAPLES GLASS & MIRROR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 PM 2:47

JP 7/11/96

**ARTICLES OF INCORPORATION
OF
NAPLES GLASS & MIRROR, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 PM 2:47

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

NAPLES GLASS & MIRROR, INC.

The business of the corporation shall be carried on in Collier County, Florida, and at such other place or places in the State of Florida, and in the United States of America and foreign countries as may from time to time be authorized by the Board of Directors. Its principal office shall be located at 5770 Houchin Street, Naples, Florida 33942.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be as follows:

(a) To engage in any lawful business or commercial activity in the United States of America, its territories and possessions and in any country or location in the world, including but not limited to the right to act as a partner, joint venturer, agent, representative or otherwise, with any other entity for any lawful purpose.

(b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor. To engage in any lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations.

(c) To engage in the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

(d) Any stock issued by this corporation may qualify under Section 1244 of the Internal Revenue Code of 1954, and as same may be amended.

(e) This corporation shall have all of the general powers together with all additional and specific powers granted by the Laws of the State of Florida, as well as implied powers, in carrying out the foregoing express powers.

(f) The foregoing clauses shall be construed both as objects and as powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

ARTICLE III

The corporation is authorized to issue ONE THOUSAND (1000) shares of common stock with no Par Value.

ARTICLE IV

The street address of the initial registered office of this corporation is 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957 and the initial registered agent of this corporation at that address is TIMOTHY J. MURTY.

ARTICLE V

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the Bylaws of this corporation. The names and street addresses of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

JAMES G. STINE 770 Portside Drive
Naples, Florida 33940

ARTICLE VI

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified, are as follows:

President/Secretary/
Treasurer

JAMES G. STINE
770 Portside Drive
Naples, Florida 33940

ARTICLE VII

The name and post office address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take, and the consideration therefor, are as follows:

NAME	ADDRESS	NO. SHARES
James G. Stine	770 Portside Drive, Naples, Florida 33940	1000

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. The total value so fixed will amount to at least \$1000.00. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.

IN WITNESS WHEREOF, the undersigned, has caused these presents to be executed this 10th day of July, 1996.

James G. Stine
JAMES G. STINE, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Personally appeared this day before me, the undersigned authority, JAMES G. STINE, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed. ✓ He is personally known to me or _____ has produced _____ as identification.

WITNESS my hand and official seal, this 10th day of July, 1996.



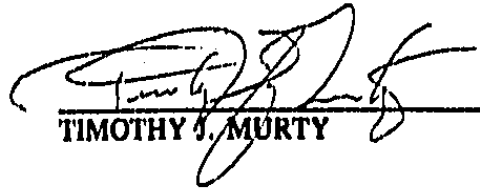
KATHLEEN MCMENAMY
My Commission CC379674
Expires Jun. 08, 1998
Bonded by FIAI
800-422-1555

Kathleen McMenemy
Notary Public - State of Florida
Commission Expires:
Commission Number:

CONSENT OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 PM 2:47

HAVING BEEN NAMED to accept service of process for NAPLES GLASS & MIRROR, INC., at the place designated in the foregoing Articles of Incorporation, I, TIMOTHY J. MURTY, agree to act in this capacity and comply with the provisions of Section 48.091 of the Florida Statutes (1983) relative to keeping open said office, this 10 day of July, 1996.


TIMOTHY J. MURTY

P96000058266

Timothy J. Murty

Attorney At Law

1633 Periwinkle Way • Suite A • Sanibel Island • Florida 33957-4404

941-472-1000 • Facsimile 941-472-4449

August 7, 1996

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

IN RE: **NAPLES GLASS & MIRROR, INC.**

100001931031
-08/23/96--01063--024
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above named Florida corporation.

Please file same and return a conformed copy of the articles to me in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Timothy J. Murty

TIMOTHY J. MURTY
Attorney at Law

/km
Enclosures

FILED
96 AUG 19 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change ~~696000016878~~
NFT

8-20-96

~~*1053, 2267, 672*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

Timothy J. Murty, Esquire
1633 Periwinkle Way, Suite A
Sanibel Island, FL 33957-4404

SUBJECT: NAPLES GLASS & MIRROR, INC.
Ref. Number: P96000058266

FILED

96 AUG 19 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 396A00038320

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAPLES GLASS & MIRROR, INC.

FILED
96 AUG 19 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of NAPLES GLASS & MIRROR, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 15th day of July, 1996.

AMENDMENT

1. The name of the corporation shall be amended to J&J GLASS & MIRROR CORP.

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 15th day of July, 1996.

NAPLES GLASS & MIRROR, INC., a
Florida corporation

BY:

James G. Stine
JAMES G. STINE, President

ATTEST:

James G. Stine
JAMES G. STINE, Secretary