

P99000019578

TRANSMITTAL LETTER

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

400002788834--2

-02/26/99--01081--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Alpha Glass & Mirror, Inc.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 77.85

78.75

From: James R. Dameron, Jr.  
Name  
820 Laurelcrest Dr.  
Address  
Orlando FL 32828  
City State Zip  
(407) 719-7690 or 384-9697  
Telephone Number

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99 FEB 26 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 2 1999

ARTICLES OF INCORPORATION

OF

Alpha Glass & Mirror, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Alpha Glass & Mirror, Inc.

ARTICLE II PRINCIPAL OFFICE

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

820 Laurelcrescent Dr.  
Orlando, FL 32828

ARTICLE III CAPITAL STOCK

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

4,000 (Four Thousand) Shares

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James R. Damron, Jr.

820 Laurelcreech Dr.

Orlando, FL 32828

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

James R. Damron, Jr.

820 Laurelcreech Dr.

Orlando, FL 32828

The undersigned has executed these Articles of Incorporation  
this 2<sup>nd</sup> day of December 1998.

James R. Damron, Jr.  
James R. Damron, Jr., Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Alpha Glass & Mirror, Inc.

2. The name and address of the registered agent and

office is:

James R. Damron, Jr.

820 Laurelcrest Dr.

Orlando, FL 32828

Signature:

James R. Damron Jr.

Title:

President & Registered Agent

Date:

12/2/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Signature:

James R. Damron Jr.

Date:

12/2/98