

P00000045839

TRANSMITTAL LETTER

EFFECTIVE DATE

5-1-00

FILED

00 MAY -4 AM 8:20

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

000003239430--6  
-05/04/00--01054--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Universal Glass & Mirror, Inc.

SUBJECT:

(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  
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: Edmund Mogford III  
Name (Printed or typed)

536 E. Venice Avenue  
Address

Venice, FL 34292  
City, State & Zip

941-488-0263  
Daytime Telephone number

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

# 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.

## ARTICLE I NAME

The name of the corporation shall be:

Universal Glass & Mirror, Inc.

**EFFECTIVE DATE**  
5-1-00

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00 MAY -4 AM 8:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLE II PRINCIPAL OFFICE

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

536 E. Venice Avenue  
Venice, FL 34292

## ARTICLE III SHARES

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

3,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edmund Mogford III  
536 E. Venice Avenue  
Venice, FL 34292

## ARTICLE V INCORPORATOR

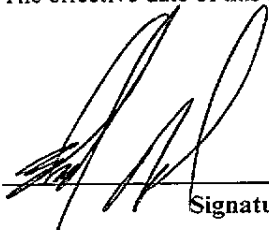
The **name and address** of the incorporator to these Articles of Incorporation are:

Edmund Mogford III  
536 E. Venice Avenue  
Venice, FL 34292

## ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation shall be:

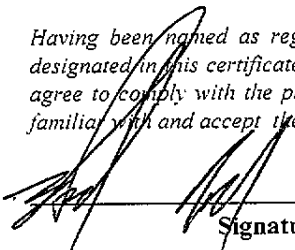
May 1, 2000

  
\_\_\_\_\_  
Signature/Incorporator

May 1, 2000

\_\_\_\_\_  
Date

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/Registered Agent

May 1, 2000

\_\_\_\_\_  
Date