

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.

D. BROWN MAY - 9 2000

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.

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

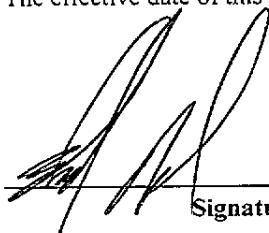
The name and address of the incorporator to these Articles of Incorporation are:

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

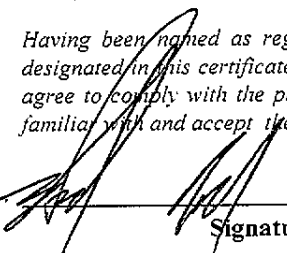


Signature/Incorporator

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

EFFECTIVE DATE
5-1-00

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TALLAHASSEE, FLORIDA