

P000000097491

Requester's Name

Address



LAW OFFICES • CUBIT & CUBIT, P.A.
727 NE THIRD AVENUE, SUITE 201
FORT LAUDERDALE, FLORIDA 33304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 AM 11:00

FILED

3000003426223--5
-10/16/00--01114--010
*****78.75 *****78.75

Examiner's Initials

FILED

00 OCT 16 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Tower Glass Company, Inc.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is Tower Glass Company, Inc.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is a 925 SE Street, Deerfield Beach, Fl 33441.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$ 1.00 per share. All stock shall be of one class.

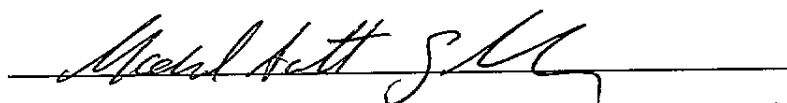
ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 925 SE 16 Street, Deerfield Beach, Fl. 33441 of the registered agent at that office is Michael Scott Galloway.

STATUTORY AGENT: The undersigned, Michael Scott Galloway, whose place of residence is 925 SE 16 Street, Deerfield Beach, Fl 33441 consents to act as in the capacity of statutory agent.



Signature of Statutory Agent, Michael Scott Galloway

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have Two (2) director constituting as the initial Board of Director (s).

The name and address of the initial Board of Director of the Corporation is:

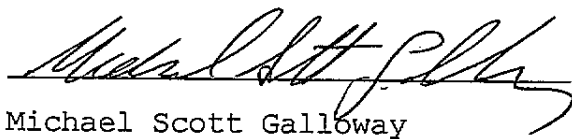
Michael Scott Galloway - President

925 SE 16 Street, Deerfield Beach, Fl. 33441

Adelisa Mazzini Salvation - Vice President

925 SE 16 Street, Deerfield Beach, Fl. 33441


IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this _____ day of _____ 1994 and acknowledge the same to be my act.

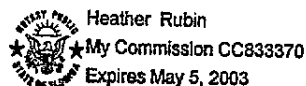

Michael Scott Galloway

STATE OF FLORIDA)
) SS:
COUNTY OF Broward)

I HEREBY CERTIFY that on this 10 day of October, 2000 before me, an officer duly authorized, personally appeared, Michael Scott Galloway, to me personally known and known to be the person described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.


NOTARY PUBLIC, State of
Florida at Large



FILED

00 OCT 16 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

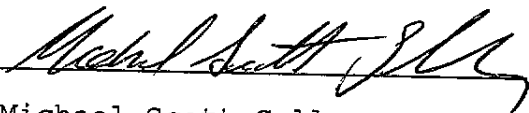
First - TOWER GLASS COMPANY INCORPORATED desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Deerfield Beach, County of Broward, State of Florida, has named Michael Scott Galloway located at 925 SE 16 Street, City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



Michael Scott Galloway