EXPRESE CORPORATE F	WILING SERVICE INC.
3940 W.FLAGLER ST.	2nd FLOOR
MIAMI, FLORIDA 33134	
(City, State, Zip)	(Phone #)
	OFFICE USE ONLY
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NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
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Other	Merger
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Annual Report	QUALIFICATION / *****157.50 *****78.75
Fictitious Name	Foreign
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# ARTICLES OF INCORPORATION

**OF** 

# TRIMORE GLAZING, INC.

OODEC 28 PH 12: 08
SECRETARY OF 3 ORIDA.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be TRIMORE GLAZING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 2639 WEST 3 COURT, HIALEAH, FLORIDA 33010.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED(100)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00)**.

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is RICHARD RIBBLE, 2639 WEST 3 COURT, HIALEAH, FLORIDA 33010.

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is PATRICK FABER, RICHARD RIBBLE, 2639 WEST 3 COURT, HIALEAH, FLORIDA 33010.

# ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is PATRICK FABER, RICHARD RIBBLE, 2639 WEST 3 COURT, HIALEAH, FLORIDA 33010.

## ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

PATRICK FABER

Vice President:

RICHARD RIBBLE

The undersign	ed incorp	orator has	executed	these	Articles	of In	corpor	ation	this
	1 6	1 10 -		2000					
-2/	day of ,	12 JUC -		_2000	• =				

SIGNATURE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 TRIMORE GLAZING, INC.
- 2. The name and address of the registered agent is

RICHARD RIBBLE 2639 WEST 3 COURT HIALEAH, FLORIDA 33010

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

DATE

OO DEC 28 PM 12: SECRETARY OF STAI MALLAHASSEE FLORI