

TRANSMITTAL LETTER

P010000017624

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

SUBJECT: AKKO GLASS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003706027--7
-02/15/01--01085--022
*****78.75 *****78.75

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: Leonard M. Vincenti
Name (Printed or typed)

2430 Estancia Boulevard, Suite 110

Address

Clearwater, FL 33761

City, State & Zip

727-725-9767

Daytime Telephone number

FILED
01 FEB 15 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy2/15

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: **AKKO GLASS, INC.**

ARTICLE II - PRINCIPAL OFFICE

THE principal place of business and mailing address of this corporation shall be: 27382 U.S. Hwy. 19N, Clearwater, FL 33761.

ARTICLE III - PURPOSE

THE purpose for which the corporation is organized is: to conduct any lawful business.

ARTICLE IV - SHARES

THE number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 Shares \$1 Par Common Stock.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

THE initial officers and directors of the corporation are:

LAURA J. VINCENTI, P.O. Box 478 Ozona, FL 34660, President

MICHELE M. MILLER, 27382 U.S. Hwy. 19N, Clearwater, FL 33761,
Vice-President/Secretary/Treasurer

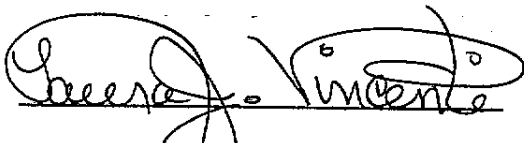
ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE name and Florida street address of the initial registered agent is :Leonard M. Vincenti, Esq., 2430 Estancia Blvd., Suite 110, Clearwater, FL 33761.

FILED
0 FEB 15 AM 10:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

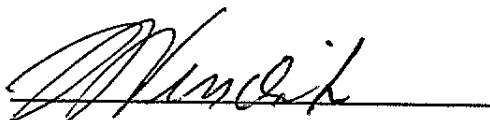
THE name and address of the incorporator to these Articles of Incorporation is: Laura J. Vincenti, P.O. Box 478, Ozona, FL 34660.


Laura J. Vincenti / Incorporator

Dated this 8 Day of FEB, 2000

FILED
01 FEB 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Leonard M. Vincenti / Resident Agent