

OFFICE USE ONLY

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003757745--4

-02/23/01--01030--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. FLORIDA GLASS AND MIRROR ENTERPRISES,  
(Corporation Name) (Document #)

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

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

20



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

RECEIVED  
01 FEB 23 AM 10:40  
DIVISION OF CORPORATION

FILED  
01 FEB 23 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

## **ARTICLES OF INCORPORATION**

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.

**FILED**  
01 FEB 23 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME:**

The Name of the Corporation shall be:

**FLORIDA GLASS AND MIRROR ENTERPRISES, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

385 WEST 49<sup>TH</sup> STREET  
HIALEAH, FL 33012

### **ARTICLES III SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) of One dollar(s)(\$1.00)

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Eda Felix  
385 West 49<sup>th</sup> Street  
Hialeah, Florida 33012

## **ARTICLE V INCORPORATORS(S)**

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

MIGUEL FELIX  
385 WEST 49<sup>TH</sup> STREET  
HIALEAH, FL 33012

## **ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

MIGUEL FELIX - PRESIDENT  
385 WEST 49<sup>TH</sup> STREET  
HIALEAH, FL 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 days of February, 2001.



---

SIGNATURE

---

SIGNATURE

---

SIGNATURE

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **Florida Glass and Mirror Enterprises, Inc.**
2. The name and address of the registered agent and office is:

**Eda Felix  
385 West 49<sup>th</sup> Street  
Hialeah, Florida 33012**

**HAVING BEEN NAME 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 \_\_\_\_\_

*E Felix*

DATE \_\_\_\_\_

*2-21-01*

**FILED**  
01 FEB 23 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA