

PO1000057155

TRANSMITTAL LETTER

FILED

01 JUN -4 PM 3:10

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

8000004339828--0

-06/04/01--01083--007

*****70.00 *****70.00

SUBJECT: Sunshine Glass, Inc.

(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: James R. DiGiacomo
Name (Printed or typed)

771 Park Avenue
Address

Naples, FL 34110
City, State & Zip

941-572-3089
Daytime Telephone number

Jim GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 6/8/01
DOC. EXAM Dale White

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Sunshine Glass, Inc.

01 JUN -4 PM 3:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

771 Park Avenue
Naples, FL 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose, including but not limited to, the sale, purchase, manufacture, glazing, and fabricating of glass and aluminum home/office items.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James DiGiacomo
771 Park Avenue
Naples, FL 34110-1509

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James DiGiacomo
771 Park Avenue
Naples, FL 34110-1509

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James R. DiGiacomo
Signature/Registered Agent

5-31-01
Date

James R. DiGiacomo
Signature/Incorporator

5-31-01
Date