

P010000092529
TRANSMITTAL LETTER

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

SUBJECT:

DARYN'S GLASS INC.
(Proposed corporate name - must include suffix)

100004602481--5
-09/20/01--01050--006
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

DARYN B PARKER
Name (Printed or typed)

6141 SW 17 ST

Address

Pompano Bch FL 33068
City, State & Zip

(954) 592-7613

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 20 AM 10:43

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

B. REGISTER SEP 21 2001
W01-21909

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
61 SEP 20 AM 10:43

ARTICLES OF INCORPORATION
OF

DARYN'S GLASS, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DARYN'S GLASS, INC.

The principal place of business of this corporation shall be

6141 SW 17 Street, Pompano Beach, Fl 33068.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 6141 SW 17 Street, Pompano Beach, Fl 33068
and the name of the initial registered agent of the corporation at
that address is Daryn B. Parker.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officers and directors who
shall hold office for the first year of the corporation, or until his
successors are elected or appointed are:

Daryn B. Parker
Dir/Secy/Treasurer/Président
6141 SW 17 Street
Pompano Beach, Fl 33068

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles of Incorporation are:

Daryn B. Parker
6141 SW 17 Street
Pompano Beach, FL 33068

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 17 day of September, 2001.

Egon J. Osting Sr.

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

17th day of September, 2001, by Daryn B. Parker

Melanie Sloan
Notary Public, State of Florida at Large

My Commission Expires: 11-24-04



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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 20 AM 10:43

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- DARYN'S GLASS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
POMPANO BEACH.

STATE OF FLORIDA, HAS NAMED DARYN B. PARKER
LOCATED AT 6141 SW 17 STREET.

CITY OF POMPANO BEACH, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


DARYN B. PARKER

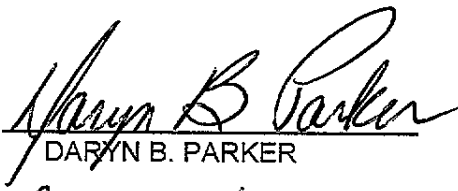
TITLE: PRESIDENT

DATE

9-17-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE


DARYN B. PARKER

DATE

9-17-01