

PO1000097693

LAW OFFICE OF
WAYNE R. McDONOUGH, P.A.
ATTORNEY AT LAW

WAYNE R. McDONOUGH

P.O. BOX 1690
1901 25th STREET
VERO BEACH, FLORIDA 32960
(561) 567-6111
FAX (561) 567-6186

September 28, 2001

Secretary of State
The Capital
Post Office Box 6327
Tallahassee, Florida

200004624562--5
-10/05/01--01027--006
*****78.75 *****78.75

RE: TRI-COUNTY GLASS -N- MIRROR, INC.

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation. Enclosed please find a check in the amount of \$78.75 representing the filing fees and representing the fee for a certified copy to be returned to these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours,

Wayne R. McDonough

WRMc/dc

Enclosures: Articles of Incorporation (original and 1 copy)
Check in the amount of \$78.75

2001 OCT -5 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/8/01

ARTICLES OF INCORPORATION

of

TRI-COUNTY GLASS -N- MIRROR, INC.

FILED
2001 OCT -5 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is **TRI-COUNTY GLASS -N- MIRROR, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V
REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **ROBERT O. RICHARDSON, JR.** The street address of the initial registered office of this corporation is 4901 U.S. 1, Unit Q, Vero Beach, Florida 32967 and Post Office Box 502, Wabasso, Florida 32970.

ARTICLE VI
DIRECTOR

This corporation shall have one director initially, whose name and address is as follows:
(The principal office address and the registered office address are the same)

NAME

ADDRESS

ROBERT O. RICHARDSON, JR.

4901 U.S. 1, Unit Q, Vero Beach, Florida 32967
Post Office Box 502, Wabasso, FL 32970

ARTICLE VII
INCORPORATION

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: **(The principal office address and the registered office address are the same)**

<u>NAME</u>	<u>ADDRESS</u>
ROBERT O. RICHARDSON, JR.	4901 U.S. 1, Unit Q, Vero Beach, Florida 32967 Post Office Box 502, Wabasso, FL 32970

ARTICLE VIII
ACCEPTANCE BY REGISTERED AGENT

ROBERT O. RICHARDSON, JR. herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 3 day of October, 2001.

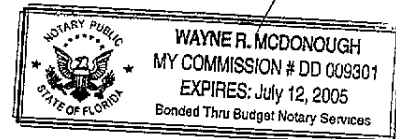


ROBERT O. RICHARDSON, JR.

The foregoing instrument was acknowledged before me this 3 day of October, 2001, by **ROBERT O. RICHARDSON, JR.**, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.



NOTARY PUBLIC



FILED
2001 OCT -5 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA