

P02000003075

Jon J. Merrill
Lakeland City Glass Company
606 North Ingraham Avenue
Lakeland, Florida 33801

January 3, 2002

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

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-01/07/02--01034--005
*****87.50 *****87.50

RE: **Incorporation of**
Lakeland City Glass Company

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation to incorporate my sole proprietorship glass installation business as Lakeland City Glass Company, Inc.

I have also enclosed my check in the amount of \$87.50 for the filing fee, certified copy, and certificate of status.

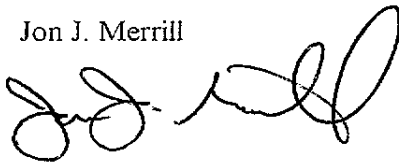
My address and telephone number are shown below:

Jon J. Merrill
606 North Ingraham Avenue
Lakeland, Florida 33801
Telephone (863) 683-2808

Please contact me if you need additional information.

Sincerely yours,

Jon J. Merrill



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -7 AM 8:50

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LAKELAND CITY GLASS COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

606 North Ingraham Avenue, Lakeland, Florida 33801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in the glass installation business.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares Common Stock

ARTICLE V INTIAL OFFICERS/DIRECTORS

The names and addresses of the officers/directors are:

Jon James Merrill

606 North Ingraham Avenue

Lakeland, Florida 33801

Linda K. Merrill

606 North Ingraham Avenue

Lakeland, Florida 33801

ARTICLE VI REGISTERED AGENT

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

Jon James Merrill

606 North Ingraham Avenue

Lakeland, Florida 33801

ARTICLE VII INCORPORATOR

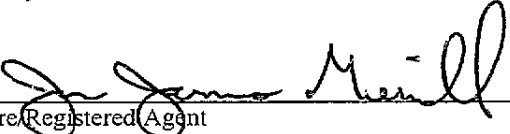
The name and address of the incorporator is:

Jon James Merrill

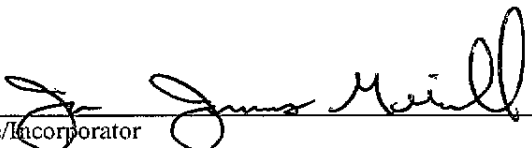
606 North Ingraham Avenue

Lakeland, Florida 33801

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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.

✓ 
Signature/Registered Agent

01-01-02
Date

✓ 
Signature/Incorporator

01-01-02
Date

02 JAN -7 AM 8:50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA