

TRANSMITTAL LETTER

P020000018906

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

SUBJECT: -Aluminum and Glass, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004929099--3
-02/15/02--01019--006
*****78.75 *****78.75

Enclosed are 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: Kay Francis Cochran
Name (Printed or typed)

560 N.W. Haven Street
Address

Port Saint Lucie, Florida 34983
City, State & Zip

(561) 971-0517 344-7134 KFC
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 15 PM 4:28

FILED

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

02-19-02
3

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Aluminum and Glass, Inc.
 2. The principle place of business and mailing address of the corporation is: 560 N.W. Haven Street Port Saint Lucie, Florida 34983.
 3. The corporation shall have the authority to issue 5000 shares of stock.
 4. The registered agent of the corporation is Forest R. Smith.
And the registered street address is 560 N.W. Haven Street Port Saint Lucie, Florida 34983.
 5. The initial Board of Directors shall have 2 member(s) whose name(s) and Address(es) is/are as follows: Kay Francis Cochran, 560 N. W. Haven Street Port Saint Lucie, Florida 34983 ; Forest R. Smith, 560 N. W. Haven Street Port Saint Lucie, FL 34983.
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case be less than one.
6. The incorporator of this corporation is Kay Francis Cochran whose street Address is 560 N.W. Haven Street Port Saint Lucie, Florida 34983.

Dated 02-12-02


Incorporator

Having been named 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 am familiar with and accept the obligations of my position as registered agent.

Dated 02-12-02


Registered Agent

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TALLAHASSEE FLORIDA