

P020000046726

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

2002 APR 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- VISTA VIEW GLASS & MIRROR, INC.

2-

3-

4-

400005361344--0

-04/29/02--01001--002

\*\*\*\*103.75 \*\*\*\*\*78.75

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

filed and

Examiner's Initials

RECEIVED  
02 APR 26 PM 3:28  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

FILED

2002 APR 26 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This instrument prepared by:  
Thomas A. Collins, II, Esquire  
Treiser, Lieberfarb, Collins & Vernon, Chtd.  
4001 Tamiami Trail North #330  
Naples, FL 34103

**AFFIDAVIT TO RELEASE NAME**

I, **KIMBERLY A. KISH**, being duly sworn depose and say:

1. That I am the Manager of VISTA VIEW GLASS & MIRROR, LLC., a Florida limited liability company.
2. That the Articles of Organization for VISTA VIEW GLASS & MIRROR, LLC., a Florida limited liability company were accepted for filing by the Florida Secretary of State on February 22, 2002 and assigned document number L02000004362.
3. That effective April 17, 2002, VISTA VIEW GLASS & MIRROR, LLC., a Florida limited liability company was dissolved.
4. That effective April 17, 2002, the name VISTA VIEW GLASS & MIRROR, LLC., is hereby released and is available for use by another entity.

FURTHER AFFLIANT SAYETH NAUGHT.

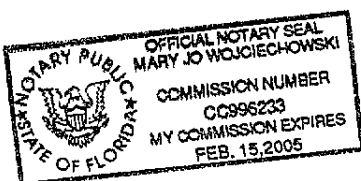
Dated this 23<sup>rd</sup> day of April, 2002.

Kimberly A. Kish  
KIMBERLY A. KISH

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2002, by **KIMBERLY A. KISH**, who is personally known to me ~~(or has produced~~ \_\_\_\_\_ ~~as identification)~~ and did take an oath.

My Commission expires:



Mary Jo Wojciechowski  
Notary Public  
Mary Jo Wojciechowski  
Typed, Printed or Stamped Name

**ARTICLES OF INCORPORATION  
OF  
VISTA VIEW GLASS & MIRROR, INC.**

**FILED**  
2002 APR 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

- 1.01 The name of the Corporation is **VISTA VIEW GLASS & MIRROR, INC.**

**ARTICLE TWO  
DURATION**

- 2.01 The duration of the Corporation shall be perpetual.

**ARTICLE THREE  
PURPOSE**

- 3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

**ARTICLE FOUR  
CAPITAL STOCK**

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

**ARTICLE FIVE  
NO PRE-EMPTIVE RIGHTS**

- 5.01 There shall be no pre-emptive rights for any shareholder.

**ARTICLE SIX  
REGISTERED AND PRINCIPAL OFFICES**

- 6.01 The street address of the initial registered office of the Corporation is 4344 Corporate Square #2, Naples, Florida 34104 and the name of the initial registered agent at that address is Kimberly A. Kish.

- 6.02 The street address of the principal office of the Corporation is 4344 Corporate Square #2, Naples, Florida 34104.

**ARTICLE SEVEN**  
**INCORPORATOR**

7.01 The name and address of the Incorporator is:

NAME

ADDRESS

Kimberly A. Kish

4344 Corporate Square #2  
Naples, FL 34104

**ARTICLE EIGHT**  
**DIRECTORS**

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the sole Director is:

NAME

ADDRESS

Kimberly A. Kish

671 Celebration Avenue  
Celebration, Florida 34747

**ARTICLE NINE**  
**INCREASING QUORUM OR VOTING REQUIREMENTS**  
**FOR SHAREHOLDERS**

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

**ARTICLE TEN**  
**RESTRICTIONS ON TRANSFER OF STOCK**

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Collier County, Florida on the \_\_\_\_\_ day of April, 2002.

Kimberly A. Kish

KIMBERLY A. KISH

Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER \_\_\_\_\_

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2002, by KIMBERLY A. KISH, who is personally known to me ~~or has produced~~ \_\_\_\_\_ as identification. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.

My commission expires:



Mary Jo Wojciechowski

Notary Public

Mary Jo Wojciechowski

Typed, Printed or Stamped Name

#### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: 4-23-02

Kimberly A. Kish

KIMBERLY A. KISH, Registered Agent

FILED  
2002 APR 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA