

Do2000097101

Requester's Name

John Lamb
4060 Lambs Way
Naples, Florida 34116

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 700007515227-5
-09/04/02-01052-002
*****70.00 *****70.00

Walk in Pick up time _____
 Mail out Will wait

Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

BB 9/9/

FILED
02 SEP -4 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTHERN GLASS & ALUMINUM CO.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby declare:

Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is **SOUTHERN GLASS & ALUMINUM CORP.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

The corporation is formed to provide glass sales & installation service(s) and to transact any and lawful business for which corporations may be incorporated under the Florida Business Corporation

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 4060 Lambs Way, Naples, Florida 34116, and the mailing address of the corporation is 4060 Lambs Way, Naples, Florida 34116. The name of the initial registered agent is John Lamb, and the registered agent's office is located at 4060 Lambs Way, Naples, Florida 34116. The registered offices' phone number is 239-455-3191.

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

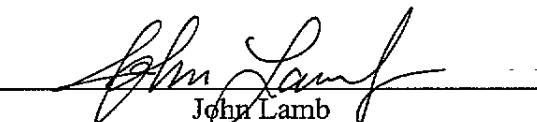
John Lamb 4060 Lambs Way Naples, Florida 34116	President, Secretary Vice President, Treasurer
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ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 3 day of September,
2002.



John Lamb

\(Untitled)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named John Lamb, located at 4060 Lambs Way, Naples, Florida 34116, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


John Lamb

9-3-02

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA