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GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708

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August 19, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

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-08/26/02--01055--001
*****78.75 *****78.75

RE: *Douglas Hayes Glass, Inc.*

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation and our firm's check in the amount of \$78.75 to cover the filing fees.

Please return a certified copy of the Articles to my office in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,


Grace Anne Glavin

GAG/djm
Enclosures

FILED
2002 SEP 30 PM 2:16
TALLAHASSEE FLORIDA
STATE DEPT OF STATE

1025
1002-25007

10/3/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

2002 SEP 30 PM 2:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 28, 2002

GRACE ANNE GLAVIN, ESQ.
1340 TUSKAWILLA ROAD
WINTER SPRINGS, FL 32708

SUBJECT: DOUGLAS HAYES GLASS, INC.
Ref. Number: W02000025007

We have received your document for DOUGLAS HAYES GLASS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00050193

EFFECTIVE DATE

9/23/02

ARTICLES OF INCORPORATION

FOR

DOUGLAS HAYES GLASS, INC.

FILED

2002 SEP 30 PM 2:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **DOUGLAS HAYES GLASS, INC.**

ARTICLE II

TERM OF EXISTENCE

This corporation shall begin its corporation existence as of the 23RD 10th day of September ~~August~~, 2002, and shall exist perpetually.

ARTICLE III

GENERAL PURPOSE

The general purpose for which this corporation is organized shall be for glass installation, repair, and related services and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the Principal Office of the corporation is 844 Wolf Trail, Casselberry, Florida 32707.

ARTICLE VI
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME	ADDRESS
DOUGLAS W. HAYES	844 Wolf Lane Casselberry, Florida 32707
ROBIN M. HAYES	844 Wolf Lane Casselberry, Florida 32707

ARTICLE VII
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Springs, Seminole County, Florida, on the 12th day of 23RD

September

Douglas W. Hayes
DOUGLAS W. HAYES

Robin M. Hayes
ROBIN M. HAYES

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared DOUGLAS W. HAYES and ROBIN M. HAYES, who has produced Florida Driver's License Nos. H200-179-61-092-0 and H200-733-63-912-0 as identification and who has executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 12th 23RD day of September, 2002.

Grace Anne Glavin
NOTARY PUBLIC

[Notary stamp or seal]



Grace Anne Glavin
MY COMMISSION # CC848178 EXPIRES
June 21, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that DOUGLAS HAYES GLASS, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business at Longwood, Florida, has named GRACE ANNE GLAVIN, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 18th day of August, 2002.

23rd

September



GRACE ANNE GLAVIN

FILED
2002 SEP 30 PM 2:16
CLERK OF THE STATE
TALLAHASSEE FLORIDA