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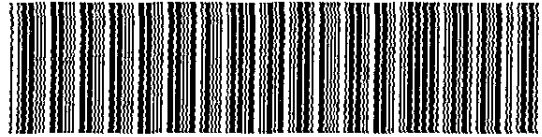
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307 Airport Pulling Rd. North  
P.O. Box 7128, Naples, FL 34101  
(239) 643-6263 Fax: (239) 643-5243

Attorneys at Law  
RICHARD D. SPARKMAN  
JEFFREY C. QUINN  
KAREN S. BEAVIN

## LAW OFFICES

**Sparkman & Quinn, P.A.**

January 13, 2003

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

Re: COLLIER GLASS AND MIRROR, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of COLLIER GLASS AND MIRROR, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,



JEFFREY C. QUINN, Esq.

JCQ/tl

Enclosures as stated

ARTICLES OF INCORPORATION  
OF  
COLLIER GLASS AND MIRROR, INC.

FILED  
03 JAN 14 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is COLLIER GLASS AND MIRROR, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial

issue of stock under these Articles of Incorporation is CARL E. LEY.

#### ARTICLE SIX

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be JEFFREY C. QUINN, ESQ.

#### ARTICLE SEVEN

##### CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 27250 High Seas Lane, Bonita Springs, Florida 34135.

#### ARTICLE EIGHT

##### MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

#### ARTICLE NINE

##### INCORPORATORS

The name and address of the Incorporator is CARL E. LEY, 27250 High Seas Lane, Bonita Springs, Florida 34135.

#### ARTICLE TEN

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed  
the foregoing Articles of Incorporation on this \_\_\_\_\_ day of January,  
2003, in Naples, Collier County, Florida.

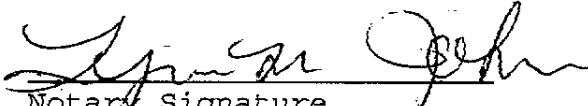
  
\_\_\_\_\_  
CARL E. LEY

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared CARL E. LEY, known to me  
personally or identified to me by \_\_\_\_\_  
as the person described in and who executed the foregoing  
instrument, and acknowledge to and before me that he executed said  
instrument for purposes therein expressed.

WITNESS my hand and official seal, this 13 day of January,  
2003.

  
\_\_\_\_\_  
Notary Signature

Printed Name

Lynn M. Johnson  
Seal:

Commission No. \_\_\_\_\_



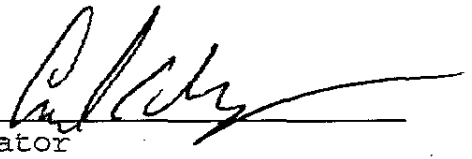
Lynn M. Johnson  
Commission # CC 948  
Expires July 8, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.



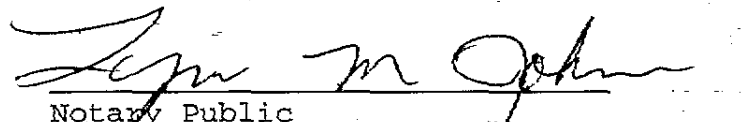
Lynn M. Johnson  
Commission # CC 948903  
Expires July 8, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

DESIGNATION OF REGISTERED AGENT

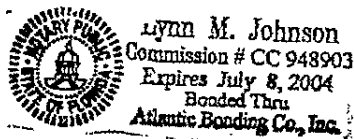
CARL E. LEY, the incorporator of COLLIER GLASS AND MIRROR, INC. hereby designates JEFFREY C. QUINN, ESQ. of 307 Airport Road North, Naples, Florida 34104, to be the registered agent of COLLIER GLASS AND MIRROR, INC. and JEFFREY C. QUINN, ESQ. by and through this document, hereby accepts the appointment to be registered agent of COLLIER GLASS AND MIRROR, INC.

  
Incorporator

SWORN TO and subscribed before me on this 13 day of Jan, 2003.

  
Notary Public  
Lynn M. Johnson

Printed Name of Notary  
Seal:  
My Commission Expires:



WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

COLLIER GLASS AND MIRROR, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
JEFFREY C. QUINN, ESQ.

SWORN TO and subscribed before me on this 13 day  
of Jan, 2003.

*Personally known  
to me*

  
Notary Public

Lynn M. Johnson  
Printed Name of Notary Public

Seal:

My Commission Expires:



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TALLAHASSEE, FLORIDA