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# ALL GLAZING ASPECTS, INC. 1751 NW 75 AVENUE # 308, PLANTATION, FL 33313 954-937-0990

April 22, 2003

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

SUBJECT:

INCORPORATION OF

ALL GLAZING ASPECTS, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ALL GLAZING ASPECTS, INC. and a check for:

\_X\_ \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee &Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

### ADDITIONAL COPY REQUIRED

FROM:

ALL GLAZING ASPECTS, INC Name (Printed or typed)

1751 NW 75 AVENUE # 308 Address

PLANTATION, FL 33313 City, State & Zip

954-937-0990 Daytime Telephone Number

# ARTICLES OF INCORPORATION OF ALL GLAZING ASPECTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be ALL GLAZING ASPECTS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1751 NW 75 AVENUE # 308, PLANTATION, FL 33313

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: RONALD J. HAAG at 1751 NW 75 AVENUE # 308, PLANTATION, FL 33313

#### ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: RONALD J. HAAG at 1751 NW 75 AVENUE # 308, PLANTATION, FL 33313

# ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

RONALD J. HAAG at 1751 NW 75 AVENUE # 308, PLANTATION, FL 33313

Signature/Incorporator

Date

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 I am familiar with and accept the obligations of my position as registered figent.

Signature/Registered Agent

Date