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TRANSMITTAL LETTER

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

SUBJECT:Bag	tle Glass of Vero Bea	ach, Inc. TE NAME - <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Stephen E. Allen Name	Printed or typed)	<u></u>	
	845 17th Av	enue ddress	<u> </u>	
-	Vero Beach, F	lorida 32960 State & Zip	<u>.</u> .	e e e
	772-567-1859 - c	ell ph. 772-633	3-8721	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Eagle Glass of Vero Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

845 17th Avenue Vero Beach FL. 32960



ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Installation and service of Glass and Aluminum products; as in; Doors, Windows, Storefront, including Demolition.

ARTICLE IV

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stephen E. Allen 845 17th avenue Vero Beach, FL. 32960 (President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephen E. Allen 845 17th avenue Vero Beach FL. 32960

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

845 17th avenue Vero Beach FL. 32960 Stephen E. Allen

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator