

Electronic Articles of Incorporation For

P04000096605
FILED
June 24, 2004
Sec. Of State
jshivers

AMERIGLASS GLASS & MIRROR SUPPLIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERIGLASS GLASS & MIRROR SUPPLIES, INC.

Article II

The principal place of business address:

1875 LES CHATEAUX BLVD.
UNIT 101
NAPLES, FL. 34109

The mailing address of the corporation is:

1875 LES CHATEAUX BLVD.
UNIT 101
NAPLES, FL. 34109

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

JOHN F ZIMMERMAN JR
1875 LES CHATEAUX BLVD
UNIT 101
NAPLES, FL. 34109

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN F ZIMMERMAN JR

Article VI

The name and address of the incorporator is:

CAROLE A ZIMMERMAN
1875 LES CHATEAUX BLVD
UNIT 101
NAPLES, FL 34109

Incorporator Signature: CAROLE A ZIMMERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN F ZIMMERMAN JR
1875 LES CHATEAUX BLVD, UNIT 101
NAPLES, FL. 34109

Title: VP
TERRY BERKERY
1616 -102 W. CAPE CORAL PKWY, #233
CAPE CORAL, FL. 33914

Title: SEC
JODY D BERKERY
1616-102 W. PKWY, #233
CAPE CORAL, FL. 33914

Title: TRSR
CAROLE A ZIMMERMAN
1875 LES CHATEAUX BLVD, UNIT 101
NAPLES, FL. 34109