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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13-05
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TRANSMITTAL LETTER

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

SUBJECT:

Al Taylor's Glass & Mirror, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Darin Wade Mellinger / Walker & Mellinger, PA.
Name (Printed or typed)

205 NE Mirror Blvd., # 300
Address

Boca Raton, FL 33432
City, State & Zip

(561) 620-3217
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
AL TAYLOR'S GLASS & MIRROR, INC.**

In compliance with the requirements of FLA. STAT., ch. 607, *et seq.* (2004), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing these Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation (the "Corporation") is Al Taylor's Glass & Mirror, Inc.

ARTICLE II

The existence of the Corporation shall be perpetual and shall commence on January 1, 2005.

ARTICLE III

The purpose of the Corporation shall be that of any lawful purpose permitted under the laws of the State of Florida.

ARTICLE IV

The street address of the principal office of the Corporation is 1445 North Congress Avenue, Suite 14, Delray Beach, Florida 33445.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is one hundred (100) all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The Corporation's registered agent shall be Darin Wade Mellinger, Esquire, of Wallace & Mellinger, P.A., whose street address is Mizner Park Office Tower, 225 Northeast Mizner Boulevard, Suite 300, Boca Raton, Florida 33432.

(The remainder of this page is intentionally omitted)

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TALLAHASSEE, FLORIDA

ARTICLE VII

The initial board of directors shall consist of a single member, whose name and address is:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Alvis M. Taylor | 1445 North Congress Avenue Suite 14 Delray Beach, Florida 33445 |

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|--|--|
| Darin Wade Mellinger, Esquire Wallace & Mellinger, P.A. | Mizner Park Office Tower 225 Northeast Mizner Boulevard Suite 300 Boca Raton, Florida 33432 |

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 2005.


Darin Wade Mellinger, Esquire
Wallace & Mellinger, P.A.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Al Taylor's Glass & Mirror, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to FLA. STAT., 607.0501(3) (2004), on this 15th day of January, 2005.


Darin Wade Mellinger, Esquire
Wallace & Mellinger, P.A.

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ARTICLE VIII

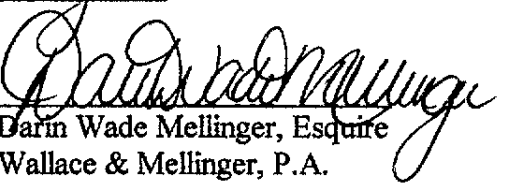
The name and street address of the person signing these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|--|--|
| Darin Wade Mellinger, Esquire Wallace & Mellinger, P.A. | Mizner Park Office Tower 225 Northeast Mizner Boulevard Suite 300 Boca Raton, Florida 33432 |

ARTICLE IX


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 2005.


Darin Wade Mellinger, Esquire
Wallace & Mellinger, P.A.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Al Taylor's Glass & Mirror, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to FLA. STAT., 607.0501(3) (2004), on this 1st day of January, 2005.


Darin Wade Mellinger, Esquire
Wallace & Mellinger, P.A.