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2007 MAY -8 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton MAY -9 2007

## COVER LETTER

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

SUBJECT: Highlands County Glass & Mirror Incorporated  
(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: Sarah K. McDannold

Name (Printed or typed)

13 North Oak Avenue

Address

Lake Placid, FL 33852

City, State & Zip

863-465-1111

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**HIGHLANDS COUNTY GLASS & MIRROR INCORPORATED**

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

**ARTICLE I: NAME AND ADDRESS**

The name of this corporation shall be: **HIGHLANDS COUNTY GLASS & MIRROR INCORPORATED** and its principal place of business address shall be: 8214 Griffin Road, Davie, Florida 33328.

**ARTICLE II: PURPOSE**

The general purpose of this corporation shall be to conduct any and all lawful business and to perform all functions and duties related, necessary or incidental thereto.

**ARTICLE III: INITIAL SHARES**

The total number of initial shares of stock that this corporation is authorized to issue shall be one thousand (1000) shares of stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV: INITIAL CAPITAL**

The amount of initial capital with which this corporation shall begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V: DURATION**

This corporation shall exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE VI: AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any regular meeting, or at any special meeting called for that purpose, after due written notice to all members of the Board.

## ARTICLE VII: REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be 8214 Griffin Road, Davie, Florida 33328, and its initial registered agent shall be VIRGINIA HYLAN.

## ARTICLE VIII: OFFICERS

The officers of this corporation who shall conduct the business of the corporation shall be a President, Vice President, and Secretary/Treasurer. The time and manner of the election of these officers shall be fixed by the by-laws of the corporation. The initial officers of this corporation who shall serve until the first election under these Articles of Incorporation and the by-laws are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
VIRGINIA HYLAN	8214 Griffin Road Davie, Florida 33328	President/ Secretary
LEIGHANN GIACIN	8214 Griffin Road Davie, Florida 33328	Vice-President/Treasurer

## ARTICLE IX: DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, but the number shall never be less than one (1) director or more than five (5) directors. The names and addresses of the initial directors are as follows:

NAME

ADDRESS

VIRGINIA HYLAN

8214 Griffin Road  
Davie, Florida 33328

LEIGHANN GIACIN

8214 Griffin Road  
Davie, Florida 33328

ARTICLE X: INCORPORATOR

The name and address of the incorporator and subscriber to these Articles of Incorporation is:

NAME

ADDRESS

VIRGINIA HYLAN

8214 Griffin Road  
Davie, Florida 33328

ARTICLE XI: SPECIAL PROVISION

The stock of this corporation shall qualify under the requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. The officers of the corporation shall take such actions as may be necessary to accomplish full compliance.

WITNESS our hands and seals this 30 day of April, 2007.

Signed in the presence of:

Patricia L. Bovee  
WITNESS

Virginia Hylan  
VIRGINIA HYLAN

Jeff Eppert  
WITNESS

STATE OF FLORIDA  
COUNTY OF Broward

The foregoing Articles of Incorporation were acknowledged and signed before me this 30 day of April, 2007, by VIRGINIA HYLAN, who is personally known to me or who has produced appropriate identification.

Wendy L. Bovee  
Notary Public (SEAL)



WENDY L. BOVEE  
MY COMMISSION # DD 365926  
EXPIRES: February 20, 2009  
Bonded Thru Budget Notary Services

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Corporation Act and Florida Statute 48.091 relative to keeping open an office.

By: 

VIRGINIA HYLAN

8214 Griffin Road

Davie, Florida 33328