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COVER LETTER

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

SUBJECT: AAA GI	azing Mechanix, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles 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	
		e (Printed or typed)	
<u>173</u>	211 128th Trail North	Address	
Jur	oiter, Florida 33478		
<u></u>		, State & Zip	
954	1-818-1444		
	Daytime '	Telephone number	
Ric	k-ward@att.net		
	E-mail address: (to be use	ed for future annual report	notification)

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:

AAA Glazing Mechanix, Inc.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 17211 128th Trail North

Jupiter, Florida 33478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting & Installations in Construction Industry

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Frederick M.

Fred M. Ward

Gregory R.

Ward II /

Sr. / Vice Pres.

Ward / Secretary

President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frederick. M. Ward II 17211 128th Trail North Jupiter, Florida 33478

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Frederick M. Ward II 17211 128th Trail North Jupiter, Florida 33478

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