

SUITE B 2765 W. CYPHESS CREEK ROAD FORT LAUDENDALE, FLORIDA 33309

TELEPHONE (805) 977-7001 FAX (305) 977-9761 January 5, 1995

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Division of Corporations PO Box 5588 Tallahassee, Florida 32314

RE: DAVID'S ECONOMY GLASS & WINDOW, INC.

Dear Sirs:

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Enclosed please find the following documentation regarding the above-mentioned matter. to-wit:

1. ORIGINAL and one (1)copy of the Articles of Incorporation. 2 ORIGINAL and one (1)copy of the Resident Agent Certificate.

Also enclosed is my trust account check no.7274 in the amount of \$70.00 for the filing fee. If there is an additional charge for the return copy of the Articles with the Department of State stamp or othe please advise.

Please file these Articles and send this office a copy. I

Very Sruly yours

DAVID R. FARBSTEIN, ESQ. DRF/me

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

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## DAVID'S ECONOMY GLASS & WINDOW, INC.

#### ARTICLE I - Name

The name of this Corporation is DAVID'S ECONOMY GLASS & WINDOW, INC.

## ARTICLE II - Duration

This corpor tion shall exist perpetually.

## ARTICLE III Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV -Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

# ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 1501 NE 37th St., Oakland Park, Fl. 33334 and the name of the initial registered agent of this corporation is: DAVID R. FARBSTEIN, ESQ. his address is 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Ft. Lauderdale, Fl. 33309 Fla. For No. 198889 305-977-7801

# ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

DAVID A. KRISTA 1501 NE 37th St. Oakland Park, Florida 33334

## ARTICLE VI1 - Incorporator

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

DAVI.) A. KRISTA 1501 NE 37th St. Oakland Park, Florida 33334

# ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and ar." right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the <u>16</u> day of <u>DECEMBER</u>, 1994.

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STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared DAVID A. KRISTA known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: FL DRUGES LICENSE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14 day of December 1994.

Darbara. poran NOTARY PUBLIC My Commission Explices:

BARBARA J. HOFFMAN VY COMMISSION # CC346597 EXPIRES February 13, 1998 Bonded Thru Troy Fain Insurance, Inc.

#### CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That DAVID'S ECONOMY GLASS & WINDOOW, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 1501 NE 37th St., Oakland Park, Fl. 33334 and has appointed DAVID R. FARBSTEIN, ESQ. of 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309, County of Broward, State of Florida, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been numed to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

13

DAVID R. FARBSTEIN Resident Agent