

P95000006546

TRANSMITTAL LETTER

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

800001987608
-01/24/95--01053--001
****122.50 ****122.50

SUBJECT: Mossly Glass and Mirror, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: William A. Johnson, P.A.
Name (printed or typed)

6767 N. Wickham Rd., Suite 400F
Address

Melbourne, FL 32940
City, State & Zip

(407) 253-1667
Daytime Telephone number

B. REG. 2 JAN 25 1995

FILED
95 JAN 23 11 12 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
JAN 23 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MOESLY GLASS AND MIRROR, INC.**

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I
Name**

The name of the corporation is Moesly Glass and Mirror, Inc.

**ARTICLE II
Principal Office**

The initial principal office and mailing address of this corporation are

6005 N. Wickham Rd., Suite 25
Melbourne, Florida 32940

**ARTICLE III
Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV
Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V
Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

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TRANSMITTAL LETTER

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

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City, State & Zip
(407) 253-1667
Daytime Telephone number

B. REC. JAN 25 1995

FILED
95 JAN 23 14 1:26
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

**ARTICLES OF INCORPORATION
OF
MOESLY GLASS AND MIRROR, INC.**

FILED
25 JUN 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

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Name**

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Principal Office**

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Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson
6767 N. Wickham Road, Suite 400F
Melbourne, Florida 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The name and address of the members of the first board of directors are:

John M. Moesly

2210 Rocway Drive
Melbourne, FL 32935

ARTICLE VIII
Officers

The names and addresses of the initial officers of the corporation, who hold office until their successors are duly elected and qualified are:

John M. Moesly

President

2210 Rocway Drive
Melbourne, FL 32935

John Minerd

Vice President

6005 N. Wickham Rd., Suite 25
Melbourne, Florida 32940

ARTICLE IX
Subscribers

The name and address of the persons signing these articles of incorporation as subscribers are:

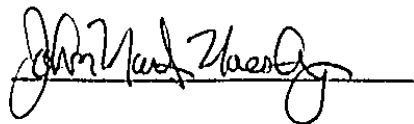
John M. Moesly

2210 Rocway Drive
Melbourne, FL 32935

ARTICLE X
Amendment

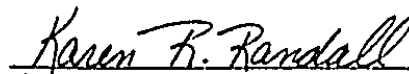
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on JANUARY 16, 1995.



STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on JANUARY 16, 1995 by JOHN MARK MOESLY.



Notary Public

My Commission Expires:

(Seal)



KAREN R RANDALL
My Commission CC424322
Expires Dec. 04, 1998
Bonded by HAI
800-422-1555

FILED
95 JAN 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

William G. Zoh
RESIDENT AGENT

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared JOHN MARK MOEBLY, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16th day of JANUARY, 1994/5

Karen R. Randall
SIGNATURE OF NOTARY PUBLIC

KAREN R. RANDALL
Typed Name of Notary
Address: 16767 N. WICKHAM RD #400
MELBOURNE FL 32940

My commission expires:



KAREN R RANDALL
My Commission CC424322
Expires Dec. 04, 1998
Bonded by HAI
800-422-1555