

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172

800-342-8086



P9500031392

ACCOUNT NO. : 07210

REFERENCE : 582712 84198A

AUTHORIZATION :

COST LIMIT :

Patricia Pizito

ORDER DATE : April 20, 1995

ORDER TIME : 9:16 AM

ORDER NO. : 582712

300001462123

CUSTOMER NO: 84198A

CUSTOMER: Rick Elie, Legal Asst
RANDALL L. LESHIN, ESQ

1921 E. Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: APPLE GLASS & MIRROR OF
PALM BEACH, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN APR 21 1995

RECORDED
55 APR 21 1995
DEPARTMENT OF REVENUE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 APR 21 PM 12:32
FILED

FILED
95 APR 21 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

APPLE GLASS & MIRROR OF PALM BEACH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

APPLE GLASS & MIRROR OF PALM BEACH, INC.

The address of the principal office of this corporation shall be c/o Richard Elie, 1921 East Atlantic Boulevard, Pompano Beach, Florida 33062 , and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 APR 21 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

KBR/dgs