

P95000049090

TRANSMITTAL LETTER

FILED

95 JUN 22 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AMERICAN FIBERGLASS PRODUCTS 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

Additional Copy Required

FROM: ANA FIELDS
Name (printed or typed)

12536 SW 128th.
Address

Miami FL 33186
City, State & Zip

(305) 253-5758
Daytime Telephone number

300001508803
-06/08/95--01086--003
*****78.75 *****78.75

W95-120941

NANCY HENDRICKS JUN 23 1995

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

ANA FIELDS
12536 S.W. 128TH ST.
MIAMI, FL 33186

SUBJECT: AMERICAN FIBERGLASS PRODUCTS INC.
Ref. Number: W95000012094

We have received your document for AMERICAN FIBERGLASS PRODUCTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 195A00029125

ARTICLES OF INCORPORATION

FILED
95 JUL 22 11 12 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN FIBERGLASS PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12536 SW 128th.
MIAMI FL. 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN A. FIELDS
12536 SW 128th.
MIAMI FL 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN A. FIELDS
12536 SW 128 ST
MIAMI FL 33186

GLENN LENSER
12536 SW 128 ST.
MIAMI FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JUNE, 19 95.

John A. Fields
Signature

Glenn Lenser
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERICAN FIBERGLASS PRODUCTS INC.
2. The name and address of the registered agent and office is:

John A. Fields
(NAME)

12536 SW 12854
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33186
(CITY/STATE/ZIP)

FILED
95 JUN 22 11 00 AM '95
TALLAHASSEE, FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John A. Fields
(SIGNATURE)

6/1/95
(DATE)