

P96000012402

Date 1/31/96

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

500001707045
-02/06/96--01023--001
****122.50 ****122.50

Re KENNEDY GLASS & mirror, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Darwin E Kennedy
(individual's name)

KENNEDY GLASS & mirror INC.
(name of corporation)

96 FEB -5 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

63 2/8/96

ARTICLES OF INCORPORATION

of

KENNEDY GLASS & MIRROR INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KENNEDY GLASS & MIRROR INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of one Dollar(s) (\$ 1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The and street address of the Initial Registered Agent of this Corporation is:
The corporation's principal office and mailing address is:

NAME	<u>KENNEDY GLASS & MIRROR INC.</u>		
ADDRESS	<u>17133 ORANGE Rd.</u>		
CITY	<u>FT. MYERS</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>33912</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DARWIN E KENNEDY</u>		
ADDRESS	<u>17133 ORANGE Rd</u>		
CITY	<u>FT. MYERS</u>	STATE	<u>FL</u>
		ZIP	<u>33912</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	DARWIN E KENNEDY		
ADDRESS	17133 ORANGE RD		
CITY	FT. MYERS	STATE	FL
		ZIP	33912
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 day of JANUARY 19 96.

Darwin E Kennedy (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF LEE) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

DARWIN E KENNEDY

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of JANUARY 19 96.

(Notary Seal)

Kenneth Harold Billburg Jr
(Notary Public, State of Florida at Large)

My commission expires:
KENNETH HAROLD BILLBURG JR
My Commission CC385293
Expires Jun. 20, 1998
Bonded by ANB
300-852-5878

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KENNEDY GLASS & MIRROR INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 17133 ORANGE RD
FORT MYERS FL.

has named DARWIN E KENNEDY

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

Darwin E Kennedy
(registered agent)

96 FEB -5 PM 1: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED