

P96000027950

ADDRESS: Business & Professional Mgt.
P.O. Drawer 2736
Ft. Myers, Florida 33902-2736

PHONE: 941-936-4336

Secretary of State
Division of Corporations
Tallahassee, FL 32301

Gentleman,

Enclosed are:

1. Two (2) copies of the Articles of Incorporation of
Sonlight Glass & Mirror Inc.
2. Appointment of a Registered Agent of Filing Purposes.
3. A check for \$122.50 to cover the charter tax, filing fees, registered agent fee and the cost of a certified copy of the Articles.

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-03/26/96--01095--019
***122.50 ***122.50

Please send me a certified copy.

Very sincerely,


Robert E. Bean

RECEIVED
MAR 27 1996
FBI - TAMPA

GB 4/1/96

MAR 27 1967

SOLAR 27 APR 67

1967

**ARTICLES OF INCORPORATION
OF**

Sonlight Glass and Mirror Inc.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is Sonlight Glass and Mirror Inc.
- SECOND:** The period of its duration is; PERPETUAL.
- THIRD:** The purpose(s) for which the corporation is organized are Glass Installation and Repair and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE EACH.
- FIFTH:** The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting for shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHT:** Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH:** The address of the initial registered office of the corporation is 64 Oak Ave.
Fort Myers, FL. 33903
and the name of its initial registered agent at such address is Robert Bean.
- TENTH:** Address of the principal place of business is:
64 Oak Ave, Fort Myers, FL.
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is ONE and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Robert Bean

64 Oak Ave

Fort Myers, FL.

The name and address of each incorporator is:

Robert Bean

64 Oak Ave

Fort Myers, FL.

IN WITNESS WHEREOF, the incorporator(s) have hereunto set
their hands this 8th day of Feb., 1995.

Rebecca R. Giese



"OFFICIAL SEAL"
Rebecca R. Giese
My Commission Expires 5/19/96
Commission #CC 202576

**Signatures of All
Incorporators:**

x *Robert E. Bean*

ORIGINAL APPOINTMENT OF REGISTERED AGENT

The undersigned, being at least of majority of the incorporators
of Sonlight Glass and Mirror Inc.,
hereby appoints Robert Bean
to be statutory agent upon whom any process, notice or demand
required or permitted by statute to be served upon the corpora-
tion may be served.

The complete address of the agent is: 64 Oak Ave.,
Fort Myers, Lee County,
(CITY OR VILLAGE)
Florida, 33903.
(ZIP CODE)

Date: 2-8-95

x Robert E. Bean
(INCORPORATOR)

(INCORPORATOR)

(INCORPORATOR)

(INCORPORATOR)

(INCORPORATOR)

"I hereby am familiar with and accept the duties and responsibil-
ities as registered agent for said corporation."

x Robert E. Bean
(INCORPORATOR)