

096000047555
TRANSMITTAL LETTER

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

SUBJECT: Metro Glass and Window Service Corp
(Proposed corporate name - must include suffix)

900001821359
-05/14/96--01135--008
****131.25 ****131.25

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: Metro Glass and Window Service
Name (printed or typed)

6327 Miramar Pkway
Address

Miramar 33023
City, State & Zip

(305) 963-5003
Daytime Telephone number

6/1
6/5

W96-10779

FILED
96 MAY 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 21, 1996

ALAYN CINTRON
6327 MIRAMAR PARKWAY
MIRAMAR, FL 33023

SUBJECT: METRO GLASS AND WINDOWS SERVICE CORP.
Ref. Number: W96000010779

We have received your document for METRO GLASS AND WINDOWS SERVICE CORP. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6378.

Terri Buckley
Corporate Specialist

Letter Number: 596A00025167

ARTICLES OF INCORPORATION

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.

FILED
95 MAY 30 4 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Metro Glass and Window Service Corp.

ARTICLE II PRINCIPAL OFFICE

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

6327 Miramar Parkway
Miramar FL, 33023

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alaya Cinton
~~2301 W 60th Apt A-207~~
~~MIA FL 33010~~
6327 Miramar Parkway
Miramar FL, 33023

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):

Alayn Cinton
2301 W 60th Apt A-207
HIA FL 33010

hereby am familiar with and
understand the duties and responsibilities
as an incorporator for said corporation

Alayn Cinton
6-30-96

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

30 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Alayn Cinton
Signature

Signature

Signature

Notarization is not required

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:

Metro Glass and Window
Service Corp.

2. The name and address of the registered agent and office is:

Allyn Cantor
(NAME)

6327 Miramar Parkway
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miramar Fla, 33023
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Allyn Cantor
(SIGNATURE)

6-30-95
(DATE)