2256 GLADES HOAD

BUITE 300 EAST

BOCA RATON, FLORIDA 33431

HOLLY DAVIDBON HOWARD D. DUBOSAN L RACHEL EIBENSTEIN BETH A. HONOWITZ

Of Counsell

LAWRENCE B. JURAN, P.A. MICHAEL W. SIMON, P.A.

TELEPHONE: (407) 994-0070 FACSIMILE: (407) 994-0098

July 26, 1996

200001907472 -07/30/96--01028--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Commercial Storefronts & Glass, Inc. RE:

Dear Sir/Madam:

Enclosed are the following documents regarding the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes:

- An original and one (1) copy of the Articles a. Incorporation and the Certificate of Designation of Registered Agent/Office; and
- A check in the amount of \$78.75 representing b. the filing fees for the Articles of Incorporation, Certificate of Designation of Registered Agent/Office and Certificate of Status.

Please return the Certificate of Status and a file stamped copy of the Articles of Incorporation to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you in advance for your cooperation and assistance in this matter. If you have any questions, please contact me.

Very truly yours,

MWS:rt Enclosures

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### ARTICLES OF INCORPORATION

FOR

# COMMERCIAL STOREFRONTS & GLASS, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation shall be:

COMMERCIAL STOREFRONTS & GLASS, INC.

### ARTICLE II. PRINCIPAL OFFICE

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

12152 W. Sample Road Coral Springs, Florida 33065

### ARTICLE III. CAPITAL STOCK

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

300 Shares Of Common Stock.

### ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Jannine Kraatz 12152 W. Sample Road Coral Springs, Florida 33065

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Jannine Kraatz 12152 W. Sample Road Coral Springs, Florida 33065

# ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have three (3) directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jannine Kraatz 12152 W. Sample Road Coral Springs, Florida 33065

Phillip C. Ellis 12152 W. Sample Road Coral Springs, Florida 33065

Antonio P. Burrows 12152 W. Sample Road Coral Springs, Florida 33065

### ARTICLE VIII. OFFICERS

This corporation shall have three (3) officers, initially. The names and addresses of the initial officers are:

President
Phillip C. Ellis
12152 W. Sample Road
Coral Springs, Florida 33065

Vice President and Secretary Jannine Kraatz 12152 W. Sample Road Coral Springs, Florida 33065 Treasurer Antonio P. Burrows 12152 W. Sample Road Coral Springs, Florida 33065

### ARTICLE IX. NATURE OF BUSINESS

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

The undersigned has executed these Articles of Incorporation this 6 day of July, 1996.

STATE OF FLORIDA ) ss: COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and the County aforesaid to administer oaths and take acknowledgements, personally appeared Jannine Kraatz to me known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same. Personally known to me or produced as identification ...

WITNESS my hand and official seal in the County and State last aforesaid this day of July, 1996

Printed name:\_\_\_\_\_



My Commission Expires:

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the corporation, Commercial Storefronts & Glass, Inc., organized under the laws of the State of Florida, submits the following statement in

designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Jannine Kraatz 12152 W. Sample Road Coral Springs, Florida 33065

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. Dated: July 26, 1996.

Jannine Kraatz