

P9600006751

JOHN'S GLASS & MIRROR, INC.

1870 PALM ACRES DRIVE

WEST PALM BEACH, FL 33406

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 1996

300001916353
-08/08/96--01085--014
****122.50 ****122.50

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

Re: JOHN'S GLASS & MIRROR INC.

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,

JOHN GRIFFITHS, JR.

JOHNS GLASS & MIRROR, INC.
1870 PALM ACRES DRIVE
WEST PALM BEACH FL 33406

Enclosures

PH
8/12/96

ARTICLES OF INCORPORATION

of

John's 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.

FILED
96 AUG -8 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

John's 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 five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>John Griffiths</u>		
ADDRESS <u>1870 Palm Acres Dr.</u>		
CITY <u>W. Palm Beach</u>	FLORIDA	ZIP <u>33406</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>John's Glass & Mirror, Inc.</u>		
ADDRESS <u>1870 Palm Acres Dr.</u>		
CITY <u>W. Palm Beach</u>	FLORIDA	ZIP <u>33406</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>John Griffiths</u>		
ADDRESS <u>1870 Palm Acres Dr.</u>		
CITY <u>W. Palm Beach</u>	STATE <u>Florida</u>	ZIP <u>33406</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII • INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME John Griffiths		
ADDRESS 1870 Palm Acres Dr.		
CITY W. Palm Beach	STATE Florida	ZIP 33406
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 st day of June, 19 96.

John F. Apple (Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FILED

96 AUG -8 PM 12:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

John's Glass & Mirror, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 1870 Palm Acres Dr.

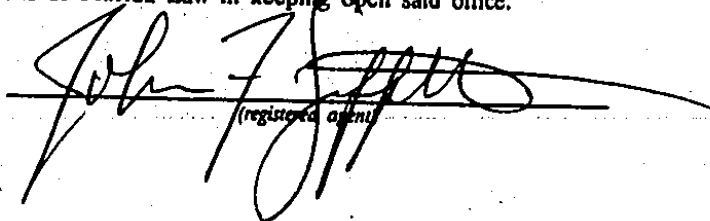
W. Palm Beach, Fl. 33406

has named JOHN griffiths

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

ACKNOWLEDGEMENT

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


(registered agent)

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF

08/29/96 700740
P 960000 606751

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,196.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,196.25	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	10.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	2	263.75
12	45-20-2-130001-45300000-00-000100-00	1	575.00

GRAND TOTAL:

\$ 1,196.25

96 AUG 31 PM 2:15
FINANCIAL MANAGEMENT

RECEIVED

Process Date: 08/19/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

JOHN F. GRIFFITHS, JR. 11-85
ORA ADMIRAL CLASS & BRIGGS
22213 BELVEDERE RD.
WEST PALM BEACH, FL 33418

1094 (B)

PAY TO THE
ORDER OF

SECRETARY OF STATE

ONE HUNDRED TWENTY TWO AND 50/100 DOLLARS

FRONT
24 Hour Information Service
1-800-735-1012

FOR *Disbursement*

⑈001091⑈ ⑈0670064324209000006⑈9991⑈

⑈0000012250⑈

06/22/94

PRESENTED TWICE

50/100

DOLLARS

INSUFFICIENT FUNDS

INSUFFICIENT FUNDS
CODE

John F. Griffiths

1001

0000 001 0109340000 BARNETT JAX
06300047 800-5239498206300047<
06210000000000 3693 08-09 JAX 06
06020000000000 08-09
41300000000000

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
10/10/96-01085-014
-----122.50

DO NOT WRITE BELOW THIS LINE
IF YOU NEED FOR FINANCIAL INSTITUTION USE

END OF PAGE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

John F. Griffiths Jr.
22213 Belvedere Rd.
West Palm Beach, FL 33416

SUBJECT: JOHN'S GLASS & MIRROR, INC.
Ref. Number: P96000066751

Debit Memo #: 700740-B

This is to inform you that your check #1094 dated June 22, 1996 in the amount of \$122.50 and submitted for JOHN'S GLASS & MIRROR, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 396A00042493

cc: Johns Glass & Mirror, Inc.
1870 Palm Acres Dr.
W. Palm Beach, Florida 33406



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1996

John F. Griffiths Jr.
22213 Belvedere Rd.
West Palm Beach, FL 33416

SUBJECT: JOHN'S GLASS & MIRROR, INC.
Ref. Number: P96000066751

Debit Memo #: 700740-B

Due to your failure to respond to our previous letter advising you of the returned check #1094, the Articles of Incorporation for JOHN'S GLASS & MIRROR, INC. have been cancelled and are considered not filed as of October 15, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 696A00047105

cc: John's Glass & Mirror, Inc.
1870 Palm Acres Dr.
W. Palm Beach, Florida 33406