

PA6000067705

TRANSMITTAL LETTER

FL DEPT. OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST
TALLAHASSEE, FL 32399

000001920060
-08/13/96--01070--011
*****70.00 *****70.00

SUBJECT: ABBOTT GLASS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: O & P Tax-Accounting Corp
Name (printed or typed)
1260 SW 142 Court
Address
MIAMI, FL 33184
City, State & Zip
(305) 223-4747
Daytime Telephone number

FILED
96 AUG 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-14-96
Kb

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: **ABBOTT GLASS, INC.**, and its principal place of business and address shall be: 1226 Normandy Drive, Miami Beach, FL 33141

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

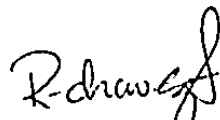
Romulo E. Chavez 1165 NE 184th Street, North Miami Beach, FL 33179

ARTICLE IV INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Romulo E. Chavez 1165 NE 184th Street, North Miami Beach, FL 33179
George Moreno 1342 Drexel Avenue # 104, Miami Beach, FL 33134

The undersigned incorporators have executed these Articles of Incorporation this 8th day of August of 1996.

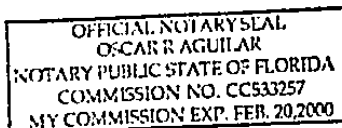

Romulo E. Chavez
President


George Moreno
Vice-President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Dade
Sworn to and subscribed before me this 8th day of August of 1996.


Oscar R. Aguilar, Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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.

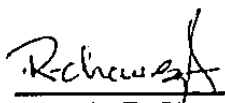
1- The name of the corporation is: **ABBOTT GLASS, INC**

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

Romulo E. Chavez 1165 NE 184th Street
North Miami Beach, FL 33179

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: August 8, 1996.


Romulo E. Chavez

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