

P96000077698

Rex Accounting Services, Inc.  
Raymond R. Rex, Jr.  
3452 W. Boynton Bch. Blvd., Ste. #10  
Boynton Beach, FL 33436

September 13, 1996

600001948896  
-09/17/96--01083--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Corporation Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please see the enclosed original and copy of articles of incorporation for:

**CUSTOM MIRROR & GLASS DESIGN, INC.**

Also, a check in the amount of Seventy dollars (\$70.00) is enclosed to cover the incorporation fees of said corporation.

If there are any questions regarding this corporation please do not hesitate to contact me at (561) 732-8822.

Sincerely,



Raymond R. Rex, Jr.

enc: 3

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SEP 16 PM 2:40  
STATE

9.18.96  
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ARTICLES OF INCORPORATION  
of  
CUSTOM MIRROR & GLASS DESIGN, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be as follows:

**CUSTOM MIRROR & GLASS DESIGN, INC.**

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida specifically to install mirror and glass.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock of one dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office shall be as follows:

4941 Elsworth Way  
West Palm Beach, Fl 33417

The Board of Directors may from time to time move the principal office to any other address in the State of Florida

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Sharon Call  
4941 Elsworth Way  
West Palm Beach, Fl 33417

#### ARTICLE VIII. INCORPORATORS

The name and address of the incorporator:

Sharon Call  
4941 Elsworth Way  
West Palm Beach, Fl 33417

#### ARTICLE IX. BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI. SUB CHAPTER S CORPORATION

This Corporation may be a Sub-chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent, listed below, with address, accepts this position as signed below:

Sharon Call  
4941 Elsworth Way  
West Palm Beach, FL 33417

The Registered office will be located at the address below:

4941 Elsworth Way  
West Palm Beach, FL 33417

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators have thereunto set our hand and seal on Sept 13, 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these articles of Incorporation, and certify that the facts herein stated are true.

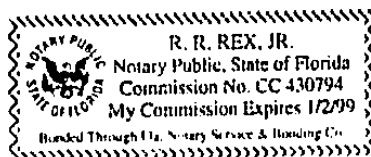
Sharon L. Call  
INCORPORATOR

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 13<sup>th</sup> DAY OF Sept

[Signature]  
NOTARY PUBLIC

My Commission Expires: 1/2/99



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, **Custom Mirror & Glass Design, Inc.**  
desiring to organize under the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation in the city of West Palm Beach, County of Palm  
Beach, State of Florida has named Sharon Call, whose address is 4941 Elsworth Way,  
West Palm Beach, Fl 33417 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation,  
at the place designed in this Certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to keeping open said office.

BY: Sharon L. Call  
Sharon Call

FILED  
JUN 21 1993  
CLERK OF COURT  
JUN 21 1993

P96000077698  
A Custom Mirror & Glass Design, Inc.  
3262 Shawnee Ave.  
West Palm Beach, FL 33409

October 7, 1996

600001971526  
-10/11/96--01033--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Dept. of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Custom Mirror & Glass Design, Inc. - Document #P96000077698

Gentlemen:

Enclosed are the Articles of Amendment and Shareholders consent for the name change  
of Custom Mirror & Glass Design, Inc. to the following:

**A Custom Mirror & Glass Design, Inc.**

I am enclosing the \$35.00 fee to cover the cost of this amendment.

Sincerely,

*Sharon L. Call*

A Custom Mirror & Glass Design, Inc.  
Sharon Call, President

enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
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*OK*  
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*NC*  
*10-10-96*

ARTICLES OF AMENDMENT

Pursuant to provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following articles of amendment for the purpose of changing its Corporate name.

1. The name of Custom Mirror & Glass Design, Inc. is hereby changed to:

**A Custom Mirror & Glass Design, Inc.**

2. This amendment is effective September 16, 1996.

3. The name and respective address of the officer of the Corporation is as follows:

Sharon Call  
President, Secretary & Treasurer  
4941 Elsworth Way  
West Palm Beach, FL 33417

4. The name and respective address of the shareholder and sole director is as follows:

Sharon Call  
4941 Elsworth Way  
West Palm Beach, FL 33417

5. The Corporation elected to change its name by unanimous written consent of the shareholders and such written consent has been signed by all shareholders of the Corporation. A copy of such written consent is attached to these article articles.

Dated this 7th day of October 1996

A Custom Glass & Mirror Design, Inc.

By: Sharon L. Call  
Sharon Call  
President

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

SHAREHOLDERS CONSENT TO CHANGE THE NAME OF

Custom Miror & Glass Design, Inc. to A Custom Mirror & Glass Design, Inc.  
We, the undersigned, being all the shareholders of Kemper Aircraft Maintenance, Inc.,  
a Florida Corporation, hereby consent to change the Corporate name from:

Custom Miror & Glass Design, Inc. to A Custom Mirror & Glass Design, Inc.  
effective September 16, 1996.

Signature	Date	No. of Shares
<u>Sharon L. Call.</u> Sharon Call	<u>October 7, 1996</u> <u>Oct 7/96</u>	<u>100</u>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 10 PM 1:40

APPROVED  
AND  
FILED