

P96000078767

TRANSMITTAL LETTER

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

90000195310944
-09/20/96--01073--007
*****78.75 *****78.75

SUBJECT: Discount Glass, Inc.
(Proposed corporate name - must include suffix)

FILED
96 SEP 20 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sharon Harvey
Name (printed or typed)

12 So. Deleon Ave
Address

Titusville, Fla 32796
City, State & Zip

(407) 268-2880
Daytime Telephone number

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

711 SEP 23 1996

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.

ARTICLE I NAME

The name of the corporation shall be:

Discount Glass, Inc

ARTICLE II PRINCIPAL OFFICE

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

12 So. DeLeon Ave
Titusville, Fla 32796

ARTICLE III SHARES

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

75,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sharon Harvey
12 So. DeLeon Ave
Titusville, Fla 32796

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sharon Harvey
7040 Cairo Rd.
Cocoa, FL 32907

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

18th day of September, 1996.

Sharon Harvey
Sharon Harvey Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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: Discount Glass, Inc

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

Sharon Harvey
(Name)
12. So. DeLeon Ave
(P.O. Box not acceptable)
Titusville Fla 32796
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Sharon Harvey
(Signature)
Sharon Harvey

9/18/96
(Date)