

TRANSMITTAL LETTER

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

400001998994--2
-11/07/96--01051--002
*****70.00 *****70.00

SUBJECT: St. Augustine Glass & Mirror
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

JOHN PETCHONIA
Name (printed or typed)

7 S. Dixie Highway
Address

St Augustine, FL 32095
City, State & Zip

(904) 825-0078
Daytime Telephone Number

FILED
NOV 7 1996
TALLAHASSEE, FLORIDA

96 NOV -7 AM 8:45

FILED

11/7/96

Articles of Incorporation

FILED

96 NOV -7 AM 8:45

1. The name of the corporation shall be:

ST. AUGUSTINE GLASS & MIRROR, INC.

2. The principal place of business and mailing address of the corporation is:

7 S. DIXIE HIGHWAY; ST. AUGUSTINE, FL 32095

3. The corporation shall have the authority to issue 1,000 shares of stock.

4. The registered agent of the corporation is JOHN PECHONICK and the registered street address is 7 S. DIXIE HIGHWAY; ST. AUGUSTINE, FL 32095.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: JOHN PECHONICK; 3990C COASTAL HWY; ST. AUGUSTINE, FL
KEITH A PECHONICK; 3990C COASTAL HWY; ST. AUGUSTINE, FL

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is JOHN PECHONICK whose street address is 7 S DIXIE HIGHWAY ST. AUGUSTINE, FL

Dated 10-21-96

John Pechonick
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10-21-96

John Pechonick
Registered Agent