

P96000094416

November 05, 1996

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

RE: Aluminum & Glass Designs, Inc.

300002005548--7
-11/15/96--01020--015
****122.50 ****122.50

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,

Forrest R. Smith,
William Gary Roberts
6010 Old Dixie Hwy.
Apt. F
Vero Beach, FL 32961
(561) 562-3234

FILED
96 NOV 15 AM 9:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

84 NOV 19 1996

ARTICLES OF INCORPORATION

of

Aluminum & Glass Designs, 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.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Aluminum & Glass Designs, 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) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>Aluminum & Glass Designs, Inc.</u>		
ADDRESS	<u>6010 Old Dixie Hwy. Apt. F</u>		
CITY	<u>Vero Beach</u>	FLORIDA	ZIP <u>32961</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Forrest R. Smith</u>		
ADDRESS	<u>6010 Old Dixie Hwy. Apt. F</u>		
CITY	<u>Vero Beach</u>	FLORIDA	ZIP <u>32961</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) 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>Forrest R. Smith</u>		
ADDRESS	<u>6010 Old Dixie Hwy. Apt. F</u>		
CITY	<u>Vero Beach</u>	STATE <u>FLORIDA</u>	ZIP <u>32961</u>
NAME	<u>William Gary Roberts</u>		
ADDRESS	<u>6010 Old Dixie Hwy. Apt. F</u>		
CITY	<u>Vero Beach</u>	STATE <u>FLORIDA</u>	ZIP <u>32961</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Forrest R. Smith		
ADDRESS	6010 Old Dixie Hwy. Apt. F		
CITY	Vero Beach	STATE	FLORIDA
		ZIP	32961
NAME	William Gary Roberts		
ADDRESS	6010 Old Dixie Hwy. Apt. F		
CITY	Vero Beach	STATE	FLORIDA
		ZIP	32961
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

_____(Seal)
 _____(Seal)
 _____(Seal)

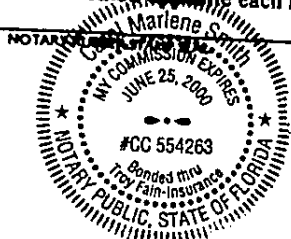
STATE OF FLORIDA)
 COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Forrest R. Smith III
 Signature
William Gary Roberts
 Signature

5530-256-57-345-0
 Form of Identification
R163-927-57-289-0
 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Forrest R. Smith III executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Carol Marlene Smith
 Notary Signature
CAROL MARLENE SMITH
 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Aluminum & Glass Designs, 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 6010 Old Dixie Hwy. Apt. F

Vero Beach, Florida 32961

has named Forrest R. Smith

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

SEMINOLE COUNTY
TALLAHASSEE, FLORIDA

96 NOV 15 AM 9:18

FILED

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
con.ply with the provisions of Florida Law in keeping open said office.

Forrest R. Smith III
(registered agent)
Forrest R. Smith