

**P96000102839**

**ALBERT N. Bell**

Requestor's Name

**P.O. Box 75921**

Address

**Tampa, FL 33675**

City/State/Zip

Phone #

700002032547--1  
-12/18/96--01066--005  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Ball Glass and Glazing, Inc.**  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

FILED  
96 DEC 18 PM 12:57  
STATE  
TAMPA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Signature]* 12/20

Examiner's Initials	
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**ARTICLES OF INCORPORATION**  
**OF**  
**BELL GLASS AND GLAZING, INC.**

96 DEC 18 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is BELL GLASS AND GLAZING, INC.

**ARTICLE II**

The period of duration of BELL GLASS AND GLAZING, INC. is perpetual, unless sooner dissolved according to law.

**ARTICLE III**

The purposes for which BELL GLASS AND GLAZING, INC., is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporations Act. In accordance with provisions in effect as of October 1, 1993, and revisions made to chapter 607, Florida Statutes, by chapter 94-327, Laws of Florida.

**ARTICLE IV**

The aggregate number of shares which BELL GLASS AND GLAZING, INC., shall have the authority to issue is FIFTY THOUSAND (50,000) shares, designated "common shares" at a par value of one dollar \$1.00. Transfer of shares of the corporation shall be made only on the stock transfer books of the corporation by the holder of record thereof, or by legal representative furnishing proper evidence of

Authority to transfer, or by attorney authorized by a power of attorney duly executed and filed with the Secretary of the Corporation.

#### **ARTICLE V**

The address of the principal place of business of BELL GLASS AND GLAZING, INC., is and shall be 7908 Endive Ave., State of Florida, 33919-7334. However, the Board of Directors may, from time to time, move the principal office to any other address and may establish branch offices and other places of business as may be deemed necessary or expedient.

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

##### **NAME**

Albert N. Bell, Sr.

##### **ADDRESS**

7908 Endive Ave.  
Tampa, FL 33619-7334

#### **ARTICLE VII**

The name and address of each Incorporator is,

##### **NAME**

Albert N. Bell, Sr.

##### **ADDRESS**

7908 Endive Ave.  
Tampa, FL 33619-7334

**ARTICLE VIII**

The Registered Agent and the street address of the initial Registered Office of this Corporation  
in the State of Florida shall be:

**NAME**

Albert N. Bell, Sr.

**ADDRESS**

7908 Endive Ave.  
Tampa, FL 33619-7334

IN WITNESS WHEREOF, I have hereunto set my hand and seal

this 14<sup>th</sup> day of December, 1996.

Albert N. Bell Sr.

Albert N. Bell, Sr.  
INCORPORATOR

STATE OF FLORIDA :  
COUNTY OF HILLSBOROUGH :

BEFORE ME, personally appeared Albert N. Bell, Sr., to me well known to be the  
person described in and who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal this 14 day of Dec 1996.

Marie B. Jackson  
NOTARY PUBLIC, STATE OF FL  
My commission expires: MAY 7, 1998

MARIE B. JACKSON  
Notary Public, State of Florida  
My Comm. Expires May 7, 1998  
No. CC 384746

**DESIGNATION OF REGISTERED AGENT**

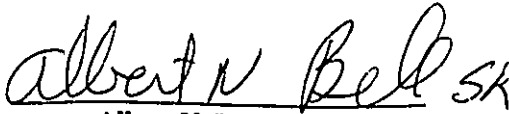
**OF**

**BELL GLASS AND GLAZING, INC.**

The initial Registered Agent of BELL GLASS AND GLAZING, INC., shall be ALBERT N. BELL, Sr., 7908 Endive Ave., Tampa, FL 33619-7334, upon whom and at which address service of process upon BELL GLASS AND GLAZING, INC., shall be proper.

**ACKNOWLEDGMENT:**

I, Albert N. Bell, Sr., do hereby accept appointment as Registered Agent for BELL GLASS AND GLAZING, INC.

  
Albert N. Bell, Sr.

FILED  
96 DEC 18 PM 12:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA