TRANSMITTAL LETTER 35/5

partment of State vision of Corporations V.O. Box 6327 fallahassee, FL 32314

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SUBJECT: 5TAINED 6/ASS ALLEY & Doors INC. (Proposed corporate name - must include suffix)				
Enclosed is an origina for :	l and one (1) co	py of the articles o	f incorporation ar	nd a check
FROM: Stained Glass Alley & Doors INC Name (printed or typed) 6347 Huy 361 Scenth Address				
	(813)	City, State & Zip 671-8607 ne Telephone number	33569	9 7 <u>A</u> .
NOTE: Place		original and on		97 JAN 21 AH II: 25 SECHETARY OF STATE ALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

STAINED GLASS ALLEY & DOORS INC.

97 JAN 21 AH II: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation shall be STAINED GLASS ALLEY & DOORS INC.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 6347 HWY 301 SOUTH, RIVERVEIW FL 33569.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per share par value common stock which shall be designated as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI INCORPORATOR (S)

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

Calvin L. Sloan

6347 Hwy 301 South

Riverveiw FL 33569

Karin P. Raye

6347 Hwy 301 South

Riverview FL 33569

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of January , 1996.

Signature
Signature

Signature

ARTICLE VII

By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
THIS 17th DAY OF JANUARY, 1997, BY CALVIN L. SLOAN AND KARIN
P. RAYE, who are personally known to me.

WITNESS my hand and official seal in the County and State aforesaid the 17th day of JANUARY, 1997.

Signature C

Signature

/-/7.97 Date

Keis A. M. Cleen

/-/1-97 Date

Seal

LOIS ANN McCLAIN
COMMISSION # CC 410508
EXPIRES SEP 28,1998
ONDED THRU
ATLANTIC BONDING CO., INC.

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: Stained Glass Alley & Doors Inc.
- 2. The name and address of the registered agent and office is: Karin P. Raye 6347 Hwy 301 South Riverview FL 33569

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.

Signature Date

97 JAN 21 AM II: 25
SECRETARY OF STATE
ALLAHASSEF FIREME.