

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY APR _____

WALK-IN Will Pick Up 3/31 12:00

_____ of _____ No 53789

RE: A+B Glass and
Mirror of Dunderberg

C.C. FEE. DISBURSED

Capital Express™
 Agent Inc. File _____
 Corp. Record Search _____
 d. Partnership File _____
 Corp. File _____
 Copy(s) _____

Art. of Amend. File _____
 Dissolution/Withdrawal _____
 C U S- _____
 Fictitious Name File _____

Name Reservation _____
 Annual Report/Reinstatement _____
 Reg. Agent Service _____
 Document Filing _____

Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____

UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s, _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep. _____
 FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum.

THANK YOU
 from
 Your Capital Connection

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 34616-2056

(813) 461-0420

Fax: (813) 461-5655

March 27, 1997

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

RE: A & B GLASS AND MIRROR OF DUNEDIN, INC.

Gentlemen:

I am enclosing two original Articles of Incorporation for filing, as well as a check in the amount of \$122.50, for the following:

Profit Corporation filing fee	\$35.00
Registered Agent designation	35.00
Certified copy	<u>52.50</u>
TOTAL	\$122.50

Please return the certified copy of the Articles to my office. In the event of any questions or problems, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/kas

Enclosures

ARTICLES OF INCORPORATION
OF
A & B GLASS AND MIRROR OF DUNEDIN, INC.

FILED
97 MAR 31 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
Name of Corporation

The name of the corporation shall be:

A & B GLASS AND MIRROR OF DUNEDIN, INC.

ARTICLE II
Nature of Business

The general nature of the business to be transacted by this corporation is to procure, sell, distribute and install (at wholesale and resale) glass and mirrors; and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of One Dollar (\$1.00) par value all of which shall have the same rights and privileges.

ARTICLE IV
Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 947 Huntley Avenue, Dunedin, Florida 34698. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII
Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

WAYNE H. PHILLIPS
947 Huntley Avenue
Dunedin, FL 34698

ARTICLE VIII

Subscriber

The name and the street address of the subscriber of these Articles of Incorporation is:

WAYNE H. PHILLIPS

947 Huntley Avenue

Dunedin, FL 34698

ARTICLE IX

Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 947 Huntley Avenue, Dunedin, Florida 34698, and the Registered Agent shall be **WAYNE H. PHILLIPS**, to accept service of process within this State until changed according to law.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE XI

Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 27th day of March, 1997.


WAYNE H. PHILLIPS

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 27 day of March, 1997, by WAYNE H. PHILLIPS, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

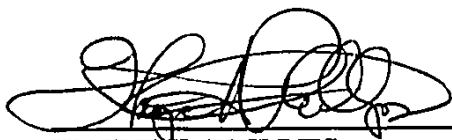
NOTARY PUBLIC


Thomas W. Hughes
State of Florida at Large MY COMMISSION # 00627
Commission Number & Expiration Date APRIL 8, 2001
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

WAYNE H. PHILLIPS, does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 27 day of March, 1997.

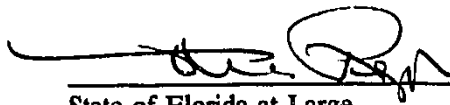

WAYNE H. PHILLIPS

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 27th day of March, 1997, by WAYNE H. PHILLIPS, who: ☒ is personally known to me, or ☐ is not personally known

to me, who produced _____
as identification.

NOTARY PUBLIC



State of Florida at Large
Commission Number & Expiration Date:

3\CIA&BOLASS.ART



Thomas W. Ruggles
MY COMMISSION # CG625273 EXPIRES
April 8, 2001
BONDED THRU TRICY FARM INSURANCE, INC.

FILED
97 MAR 31 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA