

TRANSMITTAL LETTER

P97000061792

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

200002234752--8
-07/10/97-01033-018
*****78.75 *****78.75

SUBJECT: LOYAL GLASS of NORTH DADE, INC.
(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

ADDITIONAL COPY REQUIRED

FROM: Angel + Mercedes Leal
Name (Printed or typed)

13705 B S.W. 84th St
Address

Miami FL 33183
City, State & Zip

305-265-8211
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 PM 2:33

NOTE: Please provide the original and one copy of the articles.

4P
7-16-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

ANGEL & MERCEDES LEAL
13705 B S.W. 84TH ST.
MIAMI, FL 33183

SUBJECT: LOYAL GLASS OF NORTH DADE, INC.
Ref. Number: W97000016008

We have received your document for LOYAL GLASS OF NORTH DADE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 497A00035657

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Loyal Glass of North Dade, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Loyal Glass of North Dade, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

{ 4900 S.W. 75th Ave }
{ Miami, FL 33155 }

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mercedes Leal
13705 B S.W. 84th St
Miami, FL 33183

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Angel A. Leal
13705B SW 84th St
Miami, FL 33183

President

Mercedes Leal
13705B SW 84th St
Miami, FL 33183

Secretary-Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of July, 1997.

(An additional article must be added if an effective date is requested.)

Angel Leal
Signature

Mercedes Leal
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Loyal Glass of North Dade, Inc.

2. The name and address of the registered agent and office is:

Mercedes Leal
(NAME)
13705 B S.W. 84th ST
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami FL 33183
(CITY/STATE/ZIP)

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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.

Mercedes Leal (SIGNATURE) 7/11/97 (DATE)