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JOHN L. SULLIVAN, JR.

MASTER OF LAWS IN TAXATION
FLORIDA BAR BOARD CERTIFIED
IN WILLS, TRUSTS & ESTATES

KENT A. SKRIVAN

MASTER OF LAWS IN TAXATION

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P97000072838

August 19, 1997

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

800002273228--5
-08/21/97--01013--009
****122.50 ****122.50

Re: Articles of Incorporation of BONITA GLASS, MIRROR &
ALUMINUM, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for BONITA
GLASS, MIRROR & ALUMINUM, INC. for filing with your office.

Please forward a time stamped copy to our office after the
Articles have been filed. We have enclosed an extra copy for your
use in that regard. We are not requesting a certified copy at this
time.

We enclose a check in the amount of \$122.50 to cover your fees
in this matter.

Thank you for your cooperation. If you have any questions or
comments, please do not hesitate to contact me.

Sincerely,

Kent A. Skrivan
Kent A. Skrivan

KAS\tp
encl.

97 AUG 21 AM 9:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8-22-97

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

97 AUG 21 AM 9:51

ARTICLES OF INCORPORATION

OF

BONITA GLASS, MIRROR & ALUMINUM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is BONITA GLASS, MIRROR & ALUMINUM, INC.

ARTICLE II

PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation is 10170 Oak Hollow Court, Bonita Springs, Florida 34135.

The mailing address of the Corporation is 10170 Oak Hollow Court, Bonita Springs, Florida 34135.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized to engage in the business of glass, mirror and related sales and installation, and for all other lawful purposes allowed a Florida corporation.

ARTICLE IV

DURATION

The Corporation shall have a perpetual existence commencing from the date of filing these Articles of Incorporation.

ARTICLE V

DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the ByLaws. The initial Board of Directors shall consist of two members. The names and addresses of the initial Directors are:

DARRYL DISCHER
10170 Oak Hollow Ct.
Bonita Springs, Florida 34135

and

PATRICIA DISCHER
10170 Oak Hollow Ct.
Bonita Springs, Florida 34135

ARTICLE VI

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar Par value Common Stock.

ARTICLE VII

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent for the Corporation is PATRICIA DISCHER. The address of the registered agent is 10170 Oak Hollow Ct., Bonita Springs, Florida 34135.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is as follows:

PATRICIA DISCHER
10170 Oak Hollow Ct.
Bonita Springs, Florida 34135

IN WITNESS WHEREOF, the incorporator, PATRICIA DISCHER, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida, this 18 day of August, 1997.


Patricia Discher

STATE OF FLORIDA
COUNTY OF COLLIER

The attached or foregoing instrument was acknowledged before me this 18th day of August, 1997, by PATRICIA DISCHER, who is personally known to me or who produced a driver's license as identification and who did take an oath.



My Comm Exp. 9/22/2000
Bonded By Service Ins
No. CC587498
☐ Personally Known ☐ Other I.D.



NOTARY PUBLIC
COMMISSION EXPIRATION:

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as Registered Agent.

Date: 8/18/97

Patricia Discher L.S.
Patricia Discher

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is BONITA GLASS, MIRROR & ALUMINUM, INC.

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

PATRICIA DISCHER
10170 Oak Hollow Ct.
Bonita Springs, Florida 34135

Signed this 18 day of August, 1997,

By: Patricia Discher Incorporator L.S.
Patricia Discher, Incorporator