

P97000100245

TRANSMITTAL LETTER

November 17, 1997

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

200002354572--4
-11/21/97--01105--007
*****70.00 *****70.00

SUBJECT: FLORIDA CUSTOM MIRROR & GLASS, INCORPORATION

I enclose an original Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

Signed: 

From:

Michael E. Niemczyk
4255 Westroads Drive
Riviera Beach, FL 33407
561-845-6540

FILED
97 NOV 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Niemczyk GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Suffix to Incorporated
DATE 11-25-97
DOC. EXAM BB

BB
11-25-97

ARTICLES OF INCORPORATION
OF

FLORIDA CUSTOM MIRROR & GLASS, INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of the corporation shall be:

FLORIDA CUSTOM MIRROR & GLASS, INCORPORATED

ARTICLE II -- PRINCIPAL OFFICE

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

FLORIDA CUSTOM MIRROR & GLASS, INCORPORATED
4255 Westroads Drive
Riviera Beach, FL 33407

ARTICLE III -- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael E. Niemczyk
4255 Westroads Drive
Riviera Beach, FL 33407

ARTICLE V - - INCORPORATOR

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

Michael E. Niemczyk
4255 Westroads Drive
Riviera Beach, FL 33407

The undersigned has executed these Articles of Incorporation this
17th day of November, 1997.



Michael E. Niemczyk
, Incorporator

CERTIFICATE OF DESIGNATION

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:

FLORIDA CUSTOM MIRROR & GLASS, INCORPORATED

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

Michael E. Niemczyk
4255 Westroads Drive
Riviera Beach, FL 33407

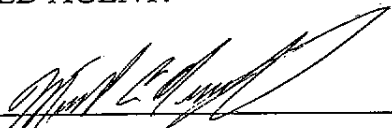
Signature:  Michael E. Niemczyk

Title: President

Date: November 17, 1997

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TALLAHASSEE, FLORIDA

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:  Michael E. Niemczyk

Date: November 17, 1997