P9800001395

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

700002390097--3 -01/05/98--01111--013 ****122.50 ****122.50

Re: Central State Custom Glass and Mirror, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation, with my check for \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Paul R. Gibson (individual)

<u>Central State Custom Glass and Mirror, Inc.</u> (name of corporation)

MAILING ADDRESS OF CORPORATION:

P. O. Box 5070 Ocala, Florida, 34478 tel: (352) 351-3385 SECRETARY OF STATE

J. At

ARTICLES OF INCORPORATION OF CENTRAL STATE CUSTOM GLASS AND MIRROR, INC.

NC. ASSEE TO STAND THE PROPERTY OF THE PROPERT

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be: CENTRAL STATE CUSTOM GLASS AND MIRROR, INC.

ARTICLE II

The duration of this corporation is to be perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 10,000 shares, all of one class, \$.10 par value.

ARTICLE V

The address of the initial registered office is 5570 N. W. 96th Lane, Ocala, Florida 34482 The name of the corporation's registered agent at such address is Paul R. Gibson.

ARTICLE VI

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall not be fixed at less than one.

ARTICLE VII

The number of directors constituting the initial board of directors is one, whose name and address are:

Paul R. Gibson 5570 N. W. 96th Lane Ocala, Florida 34482.

ARTICLE VIII

The name and address of the Incorporator is Paul R. Gibson, 5570 N. W. 96th Lane, Ocala, Florida 34482.

ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I Paul R. Gibson, being the Incorporator of this corporation, make and file these Articles of Incorporation this 2nd day of January, 1998.

PAUL R. GJBSON

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

CENTRAL STATE CUSTOM GLASS AND MIRROR, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OR THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

5510 N. W. 96th Lane Ocala, Florida 34482

HAS NAMED PAUL R. GIBSON, LOCATED AT 5570 N. W. 96TH LANE, OCALA, FLORIDA, 34482, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE

PÁUL R. GIBSØN, INCORPORATOR

CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DETE BY: PAUL/R. GIBSON Registered Agent STATE OF FLORIDA) COUNTY OF MARION) The foregoing instrument was acknowledged before me this day of ____ on behalf of the corporation. He is personally known to me or as identification and did take an oath.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

