

P98000077611

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000016703 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

9-7-98

From:

Account Name : HELLER CAPITAL, INC.
Account Number : 105114002375
Phone : (954) 475-8484
Fax Number : (954) 475-1125

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -9 AM 9:01

FILED

FLORIDA PROFIT CORPORATION OR P.A.

KIELY GLASS AND MIRROR, Inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$70.00).

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature and date: me 9/9/98

EFFECTIVE DATE

9-7-98

FILED

98 SEP 9 AM 9:01

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIELY GLASS AND MIRROR, Inc. ,

a Florida corporation

The undersigned, acting as incorporator of KIELY GLASS AND MIRROR, Inc. ,
under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

KIELY GLASS AND MIRROR, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

4011 Meridian Avenue, Apt.46
Miami Beach, FL 33140

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective September 7th, 1998.

Heller Capital, Inc.
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 475-8484

H98000016703 4

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4011 Meridian Ave., Miami Beach, FL 33140 and the name of the corporation's initial registered agent at that address is Patrick Kiely.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Patrick Kiely

Heller Capital, Inc.
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 475-8484

H98000016703 4

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller Capital, Inc.
308 NW 101 Terrace
Coral Springs, FL 33071

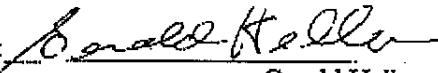
The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 7th day of September, 1998

Heller Capital, Inc.:

By: 
Gerald Heller

Heller Capital, Inc.
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 475-8484

H98000016703 4

H98000016703 4

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

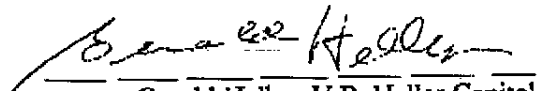
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That KIELY GLASS AND MIRROR, Inc. , desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4011 Meridian Ave., Miami Beach, FL 33140, has named Patrick Kiely, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Patrick Kiely
4011 Meridian Ave., Miami Beach, FL 33140


Gerald Heller, V.P. Heller Capital
Patrick Kiely
Date: September, 7th 1998

Heller Capital, Inc.
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 475-8484

H98000016703 4

FILED
98 SEP -9 AM 9: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA