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TRANSMITTAL LETTER

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

000002646880--1  
-09/23/98--01027--002  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: ALL GLASS WORKS, 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:

JOHN A. MOORE

Name (printed or typed)

4260 N.E. 7th AVE.

Address

OAKLAND PARK, FL 33334

City, State & Zip

(954) 567-1710 FAX 567-1712

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 23 PM 4:07

FILED

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

④

Dmc  
9/24/98

**ARTICLES OF INCORPORATION**

**FILED**

98 SEP 23 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

**ARTICLE I      NAME**

The name of the corporation shall be:      ALL GLASS WORKS, INC.

**ARTICLE II      PRINCIPAL OFFICE**

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

4260 N.E. 7th AVE.

OAKLAND PARK, FL 33334

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:      100 Shares of Common Stock Par Value \$1.00

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

John Moore

4260 N.E. 7th Ave.

Oakland Park, FL 33334

ARTICLE V INCORPORATOR(S)

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

John Moore  
4260 N.E. 7th Ave.  
Oakland Park, FL 33334

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

18th day of September, 1998.

John Moore  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

98 SEP 23 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ALL GLASS WORKS, INC.

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

John Moore

(Name)

4260 N.E. 7th Ave.

(P.O. Box or Mail Drop Box **NOT** acceptable)

Oakland Park, FL 33334

(City/State/Zip)

*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.*

John Moore  
(Signature)

9/18/98  
(Date)