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Office Use Only *cc & cos*

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Heritage Glass & Window, Inc.	
P.O. Box 3207	
High Springs, FL 32655-3207	
(Corporation Name)	(Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ _____ ☐ Certificate of Status

NEW
Profit
NonPro
Limited
Domes
Other

Heritage Glass
& Window, Inc.
Daytime phone
904-454-0420

OTH
Annual
Fictitio
Name F

or Fax 904-454-0421

Reinstatement
Trademark
Other

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1998

MARY MELFI
POST OFFICE BOX 3207
HIGH SPRINGS, FL 32655-3207

SUBJECT: HERITAGE GLASS & WINDOW, INC.
Ref. Number: W98000023204

We have received your document for HERITAGE GLASS & WINDOW, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 498A00050699

ARTICLES OF INCORPORATION
FOR
HERITAGE GLASS & WINDOW, INC.

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ARTICLES I. NAME

The name of the corporation shall be:

HERITAGE GLASS & WINDOW, INC.

The principal place of business of the corporation shall
be 1215 S.E. Elm St., High Springs, Florida 32643.

The mailing address of the corporation shall be P.O. Box 3207
High Springs, Florida ~~32643~~ ³²⁰⁵⁵⁻³²⁰⁷.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawfull activities or business permitted under the laws of
the United States, the State of Florida or any other state,
country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one time
is 1000 shares of common stock having \$1.00 par value per
share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of
the corporation shall be 1215 S.E. Elm Street, High Springs,
Florida, and the name of the initial registered agent of the
corporation at that address is Mary Melfi.

ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

The names and addresses of the person or persons who are to serve as Directors until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. Melfi	1215 S.W. Elm Street High Springs, FL 32643
William A. Blello	221 N.W. 54th Street Ft. Lauderdale, FL 33309

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The name and address of the initial officer of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. Melfi President	1215 S.E. Elm Street High Springs, FL 32643
William A. Blello Vice President	221 N.W. 54th St. Ft. Lauderdale, FL

ARTICLE XI. INCORPORATOR

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

Mary Melfi
1215 S.E. Elm Street
High Springs, Florida 32643

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIV. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

Mary C. Melfi
Mary Melfi, Incorporator

State of Florida
County of Alachua

Before me a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Mary Melfi produced identification well known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 10th day of Oct. 1998.

Sharon L. Chandler
Notary Public
State of Florida



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Heritage Glass & Window, Inc., at the place designated in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Mary C. Melfi
Mary Melfi
10/8/98
Date