



THE UNITED STATES
CORPORATION
COMPANY

P98000/08435

ACCOUNT NO. : 072100000032

REFERENCE : 083017 4218B

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 78.75

FILED
98 DEC 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 30, 1998

ORDER TIME : 10:10 AM

ORDER NO. : 083017-020

CUSTOMER NO: 4218B

CUSTOMER: Benjamin Jablow, Esq
ROETZEL & ANDRESS
ROETZEL & ANDRESS
2320 First Street
Suite 1000
Fort Myers, FL 33901

900002726129--7

DOMESTIC FILING

NAME: METRO GLASS AND MIRROR OF
SARASOTA, INC.

P75

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

98 DEC 30 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/30

ARTICLES OF INCORPORATION
FOR
METRO GLASS AND MIRROR OF SARASOTA, INC.

ARTICLE ONE

The name of the corporation is METRO GLASS AND MIRROR OF SARASOTA, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose of this corporation is to transact all lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares with a One Dollar (\$1.00) par value.

ARTICLE FIVE

The mailing address of the corporation is 324 Parkdale Drive, Venice, Florida 34285. The name of the initial registered agent is Charles A. Mann. The address of the registered agent and registered office is 324 Parkdale Drive, Venice, Florida 34285.

ARTICLE SIX

The number of initial director is one (1) and the name and address of the director is:

Charles A. Mann

324 Parkdale Drive
Venice, Florida 34285

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ARTICLE SEVEN

The name and address of the incorporator is:

Charles A. Mann

324 Parkdale Drive
Venice, Florida 34285

Charles A. Mann

Charles A. Mann, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this 29th day of December, 1998, by Charles A. Mann, who is personally know to me or who produced FL Driver License as identification and personally appeared before at the time of notarization and who did take an oath.

NOTARY PUBLIC STATE OF FLORIDA



Benjamin A. Jablow

My Commission CC760191

Expires September 21, 2002

Benjamin A. Jablow
Benjamin A. Jablow

Typed/Printed Name of Notary

Personally Known: _____; or Producing Identification X

TYPE OF IDENTIFICATION PRODUCED FL Driver License

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in this statement, 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, I am familiar with and accept the obligations of my position as registered agent.

Charles A. Mann
Charles A. Mann, Registered Agent
Date: December 19, 1998

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TALLAHASSEE FLORIDA