

FD70000000409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

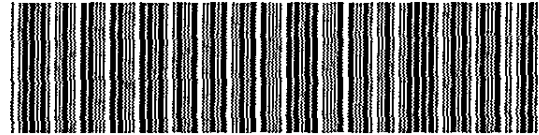
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/21/06--01030--010 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
SMITH
1/24

W06-54972

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mid-Atlantic Glass Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tim L. Whited
(Name of Person)

Mid-Atlantic Glass Corporation
(Firm/Company)

2516 Squadron Court
(Address)

Virginia Beach, VA 23453
(City/State and Zip code)

For further information concerning this matter, please call:

Tim Whited at (757) 368-4181
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2006

TIM L WHITED
MID-ATLANTIC GLASS CORPORATION
2516 SQUADRON COURT
VIRGINIA BEACH, VA 23453

SUBJECT: MID-ATLANTIC GLASS CORPORATION
Ref. Number: W06000054972

We have received your document for MID-ATLANTIC GLASS CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 606A00072452

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Mid-Atlantic Glass Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-1965394

(FEI number, if applicable)

4. 10/26/1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2516 Squadron Court, Virginia Beach, VA 23453

(Principal office address)

2516 Squadron Court, Virginia Beach, VA 23453

(Current mailing address)

8. Construction services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr. Suite 4

Weston, Florida 33331

(City)

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, INC.

By: Xonda Diven, Asst. Secretary 12-15-06 (Registered agent's signature) XONDA DIVEN

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tim L. Whited

Address: 1728 Middlemost Key

Virginia Beach, VA 23454

Director: James E. Donovan

Address: 4516 Ocean View Avenue

Virginia Beach, VA 23455

B. OFFICERS

President: James E. Donovan

Address: 4516 Ocean View Avenue

Virginia Beach, VA 23455

Vice President: John Hugo

Address: 2225 Water Point Place

Virginia Beach, VA 23455

Secretary: Tim L. Whited

Address: 1728 Middlemost Key, Virginia Beach, VA 23454

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Tim L. Whited, CEO/Secretary

(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Mid-Atlantic Glass Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 26, 1999.

Nothing more is hereby certified.

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07 JAN 24 PM 1: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
January 17, 2007*

Joel H. Peck
Joel H. Peck, Clerk of the Commission