

F96000003343

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

SECRETARY OF STATE
-07/08/96--01034--003
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OFFICE USE ONLY

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

1. Sentinel Holdings, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 96 JUL -1 PM 1:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Walk in
 Pick up time 1:00
 Mail out
 Will wait
 Photocopy
 Certified Copy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 96 JUL -1 AM 11:25
 DIVISION OF CORPORATION

Examiner's Initials _____

**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. SENTINEL HOLDINGS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. SOUTH CAROLINA 3. 59-2219277
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-29-1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12-28-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1503, S.F.S.))
7. P.O. Box 1779
Mt. Pleasant, SC 29465-1779
(Current mailing address)
8. Sales of glass products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: INTRASTATE REGISTERED AGENT CORPORATION

Office Address: 701 Brickell Ave., Suite 3000
Miami, Florida, 33131
(Zip Code)

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.

INTRASTATE REGISTERED AGENT CORPORATION

By: [Signature]
(Registered agent's signature)

Steven H. Hagen, Vice President

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.

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

A. DIRECTORS

Chairman: Roderick J. Ehrschen

Address: 1025 Le Grande Blvd.

Wando, SC 29492

Vice Chairman: _____

Address: _____

Director: Peter T. Clatworthy

Address: 1025 Le Grande Blvd.

Wando, SC 29492

Director: Stewart R. Jennings

Address: 1025 Le Grande Blvd.

Wando, SC 29492

B. OFFICERS

President: Stewart Robert Jennings

Address: 1025 Le Grande Blvd

Wando, SC 29492

Vice President: Peter A. Kent

Address: 1025 Le Grande Blvd.

Wando, SC 29492

Secretary: Beatriz Castro

Address: 1025 Le Grande Blvd.

Wando, SC 29492

Treasurer: Beatriz Castro

Address: 1025 Le Grande Blvd.

Wando, SC 29492

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

13. *Peter A. Kent*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter A. Kent, Vice President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

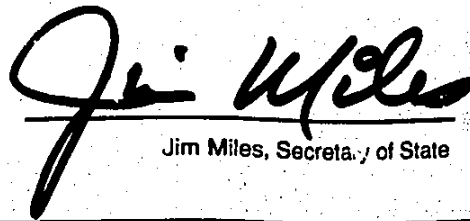
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TALLAHASSEE, FLORIDA

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SENTINEL HOLDINGS, INC.,

a corporation duly organized under the laws of the State of South Carolina on **September 29th, 1995**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State at Columbia this 6th day of June, 1996.


Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

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