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DANIEL BENNETT PO BOX 486 LIVE OAK, FLORIDA

December 11, 2003

Secretary of State Department of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Bennett's Glass Co., Inc.

Articles of Incorporation

Dear Sir or Madam:

Enclosed you will find the following with regard to the above referenced corporation:

- 1. The original Articles of Incorporation for filing with the Department of State
- 2. Copy of Articles for certification
- 3. Check in the amount of \$78.75, made payable to the Florida Department of State.

Sincerely,

Enclosures as noted

TALLAFASSLE, TLORID,

ARTICLES OF INCORPORATION OF BENNETT'S GLASS CO., Inc.

In compliance with the requirements of Chapter 607, <u>Florida Statutes</u>, the undersigned being natural persons, do hereby act as an incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation ("corporation") is:

Bennett's Glass Co., Inc.

ARTICLE II

The address of the principal office of the corporation is 831 Goldkist Boulevard, Live Oak, FL 32064 and its mailing address is PO BOX 486, Live Oak, FL 32064

ARTICLE III

The Maximum number of shares the corporation is authorized to issue is ten thousand (10,000) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share upon all matters on which shareholders have the right to vote. The Board of Directors may authorize issuance of all of the corporation's shares without certificates.

ARTICLE IV

The initial street address of the corporation's registered office address 831 Goldkist Boulevard, Live Oak, FL 32064; the initial registered agent for the corporation at that address is Daniel Bennett.

ARTICLE V

The name and street address of the person(s) signing these Articles of Incorporation is (are): Daniel Bennett 10991 112th Street Live Oak, FL 32060

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors, President/Secretary/Treasurer: Daniel Bennett

ARTICLE VII

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

ARTICLE VIII

The existence of the corporation shall begin on December 23, 2003. This corporation is to exist perpetually.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the $11^{\rm th}$ day of December, 2003.

Signature

Daniel Bennett, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Bennett's Glass Co.,Inc.
- 2. The name and address of the registered agent and office is:

Daniel Bennett

831 Goldkist Boulevard Live Oak, FL 32064

Having been named as registered agent and designated as the person 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.

Daniel Bennett

Date: 12-11-03

OR DEC 18 BH 1.16