

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FLORIDA LIMITED PARTNERSHIP**W & M GLASS INVESTMENTS, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,785.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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CERTIFICATE OF LIMITED PARTNERSHIP
W & M GLASS INVESTMENTS, LTD.

The undersigned sole general partner, desiring to form a limited partnership pursuant to the laws of the State of Florida, certifies as follows:

1. Name of Limited Partnership. The name of the limited partnership is W & M GLASS INVESTMENTS, LTD.
2. Office for Maintenance of Business Records. The address of the office at which the records of the limited partnership will be kept is 3280 Rum Row, Naples, Florida 34102.
3. Agent for Service of Process. The name and address of the partnership's agent for service of process in Florida are Lester B. Law, Esq., c/o Grant, Frickin, Pearson, Athan & Crown, P.A., 5551 Ridgewood Drive, Suite 501, Naples, FL 34108.
4. General Partner. The name and business address of the General Partner in the Limited Partnership are as follows:

<u>Name</u>	<u>Address</u>
W & M GLASS INVESTMENTS, INC. 902-62879	3280 Rum Row Naples, Florida 34102
5. Mailing Address of Partnership. The mailing address of the limited partnership is 3280 Rum Row, Naples, Florida 34102.
6. Latest Date of Dissolution. The latest date on which the limited partnership is to dissolve is December 31, 2052.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

Dated as of this 18 day of June, 2002.

GENERAL PARTNER
W & M GLASS INVESTMENTS, INC.,
a Florida corporation

Mary E. Glass
By: MARY E. GLASS
Its: President

I hereby accept appointment as registered agent for the partnership.

Lester B. Law
LESTER B. LAW

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole General Partner of W & M GLASS INVESTMENTS, LTD., declares that the capital contributions of the Limited Partners in the partnership are as follows:

The Limited Partners have made and anticipate to make capital contributions of \$25,000,000.

Further Affiant sayeth not. Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

W & M GLASS INVESTMENTS, INC.
a Florida corporation,
GENERAL PARTNER

Mary E. Glass
By: MARY E. GLASS
Its: PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 21 AM 8:15

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STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 18 day of June, 2002, by MARY E. GLASS, the President of W & M GLASS INVESTMENTS, INC., as General Partner of W & M GLASS INVESTMENTS, LTD., who is personally known to me or who has produced a driver license as identification.

Lester B. Law
Notary Public
State of Florida
My Commission Expires:
My Commission Number:



Lester B. Law
Commission # DD 000645
Expires March 4, 2005
Bonded Through
Atlantic Bonding Co., Inc.

(Printed, typed or stamped commissioned name of
Notary Public)

Notarized, signed, sealed and filed with the clerk of the court and the office of the notary public.

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**AUTHORIZATION TO USE THE NAME OF
W & M GLASS INVESTMENTS, LTD.**

I, the undersigned, being the sole incorporator of W & M GLASS INVESTMENTS, INC., and being the President of the corporation of W & M GLASS INVESTMENTS, INC., the sole General Partner of the partnership to be named "W & M GLASS INVESTMENTS, LTD." hereby permit and authorize the partnership to use the name "W & M GLASS INVESTMENTS, LTD."

Mary E. Glass
MARY E. GLASS, Incorporator and President of W
& M GLASS INVESTMENTS, INC., the General
Partner of W & M GLASS INVESTMENTS, LTD.

Florida Department of Banking and Finance

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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