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F960000001376

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

1000001748081
-03/18/96--01115--026
*****70.00 *****70.00

CORPORATION(S) NAME

Globe Glass & Mirror Co.
c/b/a
U.S.A. Glas, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Certified Copy
☐ Photo Copies
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W.P. Verifier

3/18/96

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Globe Glass & Mirror Co. doing business in Florida as U.S.A. Glas, 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. Illinois
(State or country under the law of which it is incorporated)

3. 84-0628277
(FEI number, if applicable)

4. January 18, 1954
(Date of incorporation)

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

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2 North LaSalle Street, Ste 200, Chicago, Illinois 60602-3876
2500
(Current mailing address)

8. See attached purpose clause
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Inland Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Jeffrey H. Terry
(Registered agent's signature) (Officer)

Jeffrey H. Terry Asst. Secretary
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph Kellman

Address: 2 North LaSalle Street, Ste 2500

Chicago, Illinois 60602-3876

Vice Chairman: John Edward Mason

Address: Old Deer Park Richmond

Surrey, England TW9 2AZ

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. *William F. Tortorella*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William F. Tortorella, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Globe Glass & Mirror Co.**

sale and installation of replacement auto glass

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TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Globe Glass & Mirror Co.**

1. Joseph Kellman
2 North LaSalle Street
Chicago, Illinois 60602-3876
2. John Edward Mason
Old Deer Park Richmond
Surrey, England TW9 2AZ
3. William F. Tortorello
2 North LaSalle Street
Chicago, Illinois 60602-3876
4. David Rohlfing
Old Deer Park Richmond
Surrey, England TW9 2AZ
5. Ronnie Lubner
Old Deer Park Richmond
Surrey, England TW9 2AZ
6. Jack Kellman
2 North LaSalle Street
Chicago, Illinois 60602-3876
7. Manfred Louis Shakinovsky
Old Deer Park Richmond
Surrey, England TW9 2AZ

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TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Globe Glass & Mirror Co.**

1. Joseph Kellman, Chairman
2 North LaSalle Street
Chicago, Illinois 60602-3876
2. John Edward Mason, Vice Chairman
Old Deer Park Richmond
Surrey, England TW9 2AZ
3. William F. Tortorello, President & CEO
2 North LaSalle Street
Chicago, Illinois 60602-3876
4. Scott Pettit, VP, Secy, & Treas.
2 North LaSalle Street
Chicago, Illinois 60602-3876

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TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS
OF
GLOBE GLASS & MIRROR CO.**

I, the undersigned, Scott Pettit, do hereby certify that the following resolution was duly adopted by the Board of Directors of Globe Glass & Mirror Co., a corporation organized and existing under the laws of the State of Illinois, on February 26, 1996:

RESOLVED: That Globe Glass & Mirror Co., organized and existing in the State of Illinois, hereby adopts the name U.S.A. Glas, Inc. for use in Florida.

Dated: March 13, 1996



Scott Pettit, Secretary

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95 MAR 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 3421-506-5



To all to whom these Presents Shall Come, Greeting:

J. George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

GLOBE GLASS & MIRROR CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 18, 1954, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 29TH *day of* FEBRUARY *A.D. 19* 96

George H. Ryan

SECRETARY OF STATE

Document Number Only

F96000001376

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 224-1092

City

State

Zip

Phone

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 DEC 12 PM 1:59

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Globe Glass + Mirror Co.

400002030834--B

changing its name to:

12/12/96--01086--008
*****35.00 *****35.00

Vistar, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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N. HENDRICKS DEC 12 1996

File 1st

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
96 DEC 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Globe Glass & Mirror Co. doing business in Florida as U.S.A. Glass, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Illinois
3. Date authorized to do business in Florida: March 18, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 15, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Vistar, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

W. F. [Signature] - President

Signature
Name and Title

November 13, 1996

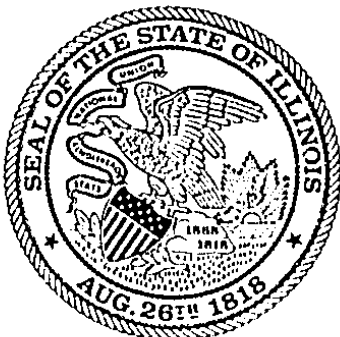
Date

File Number 3421-506-5



To all to whom these presents shall come, Greeting:

I, *George H. Ryan*, Secretary of State of the State of Illinois,
do hereby certify that **ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE OCTOBER 15, 1996 CHANGING
NAME FROM GLOBE GLASS & MIRROR CO. TO VISTAR, INC. *******



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 6TH
day of DECEMBER A.D., 19 96

George H Ryan

SECRETARY OF STATE