

Jennifer Byrom

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**Byrom & Hilliard**  
ATTORNEYS AT LAW

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May 10, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: E & J's Fiberglass, Inc.

Dear Sir/Ma'am:

Enclosed herewith please find Articles of Incorporation and a Certificate Designating Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fee and for a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Marsha L. Fuqua*  
Marsha L. Fuqua  
Paralegal to C. Robert Hilliard

mlf  
Enclosures (2)

FILED  
00 MAY 15 PM 1:28  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN MAY 18 2000

**ARTICLES OF INCORPORATION**

**OF**

**E & J's FIBERGLASS, INC.**

**ARTICLE I - NAME**

The name of this corporation is E & J's FIBERGLASS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The mailing and street address of the principal office of this corporation is the same and is 10045 Sinton Drive, Pensacola, Florida 32507. The name and address of the initial registered agent of this corporation is C. Robert Hilliard, 310 Elmira Street, Milton, Florida 32570. The certificate

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TALLAHASSEE, FLORIDA

designating the Registered/Agent/Registered Office is attached and incorporated herein.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than ten. The name and address of the initial Board of Directors of the corporation are:

Edward Ross  
9625 Chumuckla Spring Road  
Jay, FL 32565

John Michael Bruner  
1219 North 19<sup>th</sup> Avenue  
Pensacola, FL 32503

#### **ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporators signing these articles is:

Edward Ross  
9625 Chumuckla Spring Road  
Jay, FL 32565

John Michael Bruner  
1219 North 19<sup>th</sup> Avenue  
Pensacola, FL 32503

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 10<sup>th</sup> day of May, 2000.

Edward Ross

Edward Ross  
Incorporator

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Edward Ross who is personally known to me or who produced FDL# R200-221-44364-D as identification and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

10<sup>th</sup> IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of May, 2000.



Marsha L. Fuqua  
NOTARY PUBLIC

John Michael Bruner  
John Michael Bruner  
Incorporator

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John Michael Bruner who is personally known to me or who produced FDL# B056-473-75-213-D as identification and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

10<sup>th</sup> IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of May, 2000.




Marsha L. Fuqua  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 907.325, 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 E & J's Fiberglass, Inc.
2. The name and address of the registered agent and office is:


Robert Hilliard, Esquire  
310 Elmira Street  
Milton, Florida 32570

  
\_\_\_\_\_  
Edward Ross  
Incorporator

  
\_\_\_\_\_  
John Michael Bruner  
Incorporator

Date: May 10<sup>th</sup>, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
\_\_\_\_\_  
Robert Hilliard, Esquire  
Registered Agent

Date: May 10, 2000

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00 MAY 15 PM 1:28  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA