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May 15, 2000

Florida Department of State

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000003255670--6 -05/17/00--01047--017 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Glass Masonry Concepts, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Glass Masonry Concepts, Inc.

Please file one and certify the other and return to this office in the enclosed, self-addressed, stamped envelope. Also, enclosed please find a check in the amount of \$78.75 made payable to the Secretary of State representing the filing fee.

If you have any questions, please feel free to contact me.

Sincerely,

Kenneth V. Hemmerle, II

KVH,II Enclosures

# ARTICLES OF INCORPORATION OF GLASS MASONRY CONCEPTS, INC.

00 MAY 17 PM 2:25

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation is: GLASS MASONRY CONCEPTS, INC.

### ARTICLE II DURATION

The corporation shall have a perpetual existence.

### ARTICLE III PURPOSE

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV CAPITAL STOCK

The amount of authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of this corporation shall be 1322 N.E. 4th Avenue, Suite E, Fort Lauderdale, Florida 33304, and the initial registered agent of the corporation shall be Kenneth V. Hemmerle, II, Esq. who upon accepting this designation agrees to comply with the provisions of Section 48.091 Fla. Stat., as amended from time to time, with respect to keeping an office open for the service of process.

#### ARTICLE VI ADDRESS

The initial street address of the principal office of this corporation is 11924 S.W. 44th Street, Davie, Florida 33330.

## ARTICLE VII DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one. The name and address of the First Board of Directors is Michael R. Nadeau, 11924 S.W. 44th Street, Davie, Florida 33330.

#### ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Michael R. Nadeau, 11924 S.W. 44th Street, Davie, Florida 33330.

## ARTICLE IX OFFICERS

The officers of this corporation shall consist of a President, Vice President,

Secretary and Treasurer until such time as the Board of Directors appoints new officers in
accordance with the by-laws:

Michael R. Nadeau, President Richard A. Nadeau, Vice President Michael R. Nadeau, Secretary Richard A. Nadeau, Treasurer

#### ARTICLE X ANNUAL MEETING OF SHAREHOLDERS

Annual meeting of the shareholders of this corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 4 day of May, 2000. STATE OF FLORIDA COUNTY OF BROWARD The foregoing Articles of Incorporation of GLASS MASONRY CONCEPTS, INC. were acknowledged before me this day of May, 2000 by Michael R. Nadeau,

Incorporator.

FOR MAE TRICHARDSON (Printed name of Notary)

My commission expires:



### ACCEPTANCE OF REGISTERED AGENT

00 MAY 17 Pille: 25 Having been named to accept service of process for GLASS MASONRY COMPANY at the place designated in the Articles of Incorporation, Kenneth V. Hemmerle, II, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat.

Dated: 5-15 -2000

Kenneth V. Hemmerle, II, Esq.