

TRANSMITTAL LETTER  
P01000047347

Subject: Glass Re-Union, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for: \$78.75

From: Susan Hall  
2651 Wood St.  
Sarasota, Fla. 34237  
941-726-2227

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-05/07/01--01101--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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01 MAY -7 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SMITH MAY 11 2001

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**ARTICLES OF INCORPORATION  
OF GLASS RE-UNION**

*The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be: Glass Re-Union, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:  
2651 Wood St.  
Sarasota, Fla. 34237

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**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
Susan Hall  
2651 Wood St.  
Sarasota, Fla. 34237

**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
Susan Hall  
2651 Wood St.  
Sarasota, Fla. 34237

**ARTICLE VI  
TERM OF EXISTENCE AND BEGINNING DATE**

This Corporation shall have perpetual existence commencing on the effective date of filing these articles with the Department of State, State of Florida.

**ARTICLE VII  
BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII  
INITIAL DIRECTORS AND OFFICERS**

The name and addresses of the members of the first Board of Directors and first officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Susan L. Hall	2651 Wood St. Sarasota, Fla. 34237	President Secretary
Howard Phelps	531 B Golden Gate Point Sarasota, Fla. 34237	Vice President Treasurer

**ARTICLE IX  
SUBSCRIBERS**

The name and addresses of the subscribers to the stock of the corporation, together with the number of shares of stock each agree to take are:

Susan L. Hall	2651 Wood St. Sarasota, Fla. 34237	510 shares
Howard Phelps	531 B Golden Gate Point Sarasota, Fla. 34237	490 shares

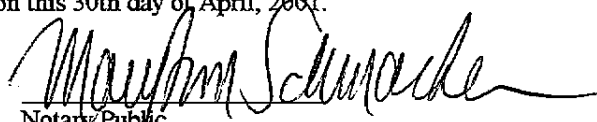

**ARTICLE IX**

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation this 30th day of April, 2001.

State of Florida  
County of Sarasota

Before me, a Notary Public, personally appeared SUSAN L. HALL, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation this 30th day of April, 2001.

My Commission Expires:

  
Notary Public  
 Mary Ann Schumacher  
Commission # DD 008583  
Expires April 26, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

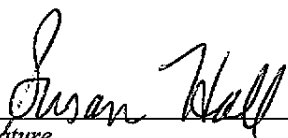
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Glass Re-Union, Inc.
2. The name and address of the registered agent and office is:

Susan Hall  
2651 Wood St.  
Sarasota, Fla. 34237

*Having been named as registered agent and 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.*

  
\_\_\_\_\_  
Signature  
Incorporator/Registered Agent

  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLA. 32314