

Division of Corporations

Page 1 of 2

PO1000100285

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000107290 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 1:09

FLORIDA PROFIT CORPORATION OR P.A.

Florida Laminated & Tempered Glass Co.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H01000107290 8

**ARTICLES OF INCORPORATION
OF
FLORIDA LAMINATED & TEMPERED GLASS CO.**

ARTICLE I

Name

The name of this corporation is:

Florida Laminated & Tempered Glass Co.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of (\$0.01) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 1:09

H01000107290 8

H01000107290 8

ARTICLE VI**Principal Office; Mailing Address**

The principal office and mailing address of this corporation will be at 22 Sevilla Street, St. Augustine, Florida 32084, or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VII**Incorporator**

The name and address of the sole incorporator of the corporation is as follows:

NAME**ADDRESS**

J. Kirby Chritton

1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207**ARTICLE VIII****Registered Agent**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is:

NAME**ADDRESS**

Tala A. Woods

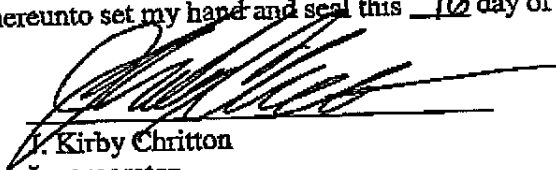
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207**ARTICLE IX****Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

H01000107290 8

H01000107290 8

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 16 day of October, 2001.


J. Kirby Chritton
Incorporator

H01000107290 8

H01000107290 8

**CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Florida Laminated & Tempered Glass Co.

2. The name and address of the registered agent and office are:

**Tala A. Woods
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207**

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.

Dated: October 16, 2001

Tala A. Woods
TALA A. WOODS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 1:09

H01000107290 8