



PO1000102782

11725 COLLIER BLVD.  
SUITE F  
NAPLES, FLORIDA 34116  
FAX: 941-353-1348  
PHONE: 941-353-1800

October 16, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300004647653--4  
-10/22/01--01041--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: New Century Glass, Inc.

Dear Sir or Madam:

Regarding the above-referenced new corporation, please find enclosed the following:

1. Articles of Incorporation to be filed;
2. Designation of Registered Agent;
3. Check in the amount of \$78.75 covering the following:

a)	Certified Copy	\$ 8.75
b)	Filing Fee	<u>70.00</u>
	Total	\$78.75

FILED  
01 OCT 22 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Please file the original, certify the copy and return same to this office in the envelope provided.

Sincerely yours,

Lisa R. Smith  
Secretary to Louis S. Erickson

/lrs  
Enclosures

10-24-01  
WCC

## **ARTICLES OF INCORPORATION**

**OF**

**NEW CENTURY GLASS, INC.**

The undersigned subscribers, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

### **ARTICLE ONE NAME**

The name of this corporation is: NEW CENTURY GLASS, INC., with the principal office at: 2715 Randall Blvd., Naples, Florida 34120.

### **ARTICLE TWO DURATION**

The duration of this corporation shall be perpetual.

### **ARTICLE THREE PURPOSE**

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE FOUR STOCK**

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

### **ARTICLE FIVE SUBSCRIBERS**

The names and street addresses of the subscribers of the initial issue of stock under these Articles of Incorporation are: Juan M. Lopez and Nydia Lopez, 2715 Randall Blvd., Naples, Florida 34120.

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**ARTICLE SIX  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office shall be 11725 Collier Blvd., Suite F, Naples, Florida 34116, and the initial registered agent at such address shall be Louis S. Erickson.

**ARTICLE SEVEN  
MANAGEMENT**

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

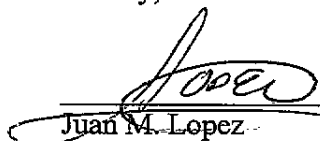
**ARTICLE EIGHT  
INCORPORATORS**

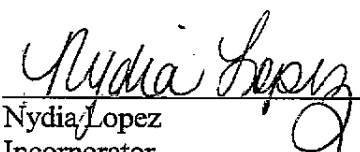
The name and address of the Incorporators: Juan M. Lopez and Nydia Lopez, 2715 Randall Blvd., Naples, Florida 34120.

**ARTICLE NINE  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned have made and subscribed the foregoing Articles of Incorporation on this 15 day of OCTOBER, 2001, in Naples, Collier County, Florida.

  
\_\_\_\_\_  
Juan M. Lopez  
Incorporator

  
\_\_\_\_\_  
Nydia Lopez  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY, that on this day, personally appeared before me, an officer duly authorized to take acknowledgements, Juan M. Lopez and Nydia Lopez, to me personally known or who identified themselves with a Florida Driver's License, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid, on this 15<sup>th</sup>  
day of October, 2001.



Lisa Renee Smith  
MY COMMISSION # CC773433 EXPIRES  
September 7, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Lisa Renee Smith  
Notary Public

### DESIGNATION OF REGISTERED AGENT

In accordance with Chapter 48.091, F.S., the following is submitted in compliance with said Act:

The incorporators of NEW CENTURY GLASS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, hereby designate Louis S. Erickson, Esquire, 11725 Collier Blvd., Naples, Florida 34116, to be the registered agent to accept service of process within the state.

Juan M. Lopez  
Juan M. Lopez  
Incorporator

Nydia Lopez  
Nydia Lopez  
Incorporator

### ACCEPTANCE

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Florida Statute relative to keeping open said office.

L. S. Erickson  
Louis S. Erickson

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of October, 2001, by LOUIS S. ERICKSON, who is personally known to me and who did not take an oath.



Lisa Renee Smith  
MY COMMISSION # CC773433 EXPIRES  
September 7, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Lisa Renee Smith  
Notary Public