

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

01 DEC -5 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P010000115022

Satorglass Laminating USA, Inc

300004706393--5

-12/05/01--01015--010

*****78.75 *****78.75

01 DEC -5 PM 11:57
DIVISION OF CORPORATION

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

J. BRYAN DEC - 5 2001

ARTICLES OF INCORPORATION

FOR

GATORGLASS LAMINATING USA, INC.

FILED
01 DEC -5 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME

The name of this corporation shall be GATORGLASS LAMINATING USA, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 33 Flagler Avenue, Stuart, Florida 34994.
The name of the initial registered agent of this corporation at that address is: Nancy B. Crowder-McCoy.

ARTICLE SIX
DIRECTOR

This corporation shall have two (2) directors constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors are:

ROBERT B. CROWDER
3040 S. E. Dominca Terrace
Stuart, Florida 34997

NANCY B. CROWDER-McCOY
33 Flagler Avenue
Stuart, Florida 34994

ARTICLE SEVEN
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation as incorporator is:

ROBERT B. CROWDER
3040 S. E. Dominca Terrace
Stuart, Florida 34997

ARTICLE EIGHT
PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 3040 S. E. Dominica Terrace, Stuart, Florida 34997.

ARTICLE NINE
INDEMNIFICATION

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

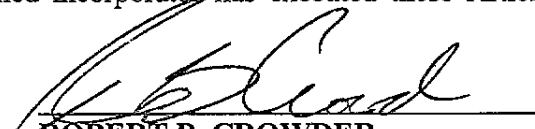
ARTICLE TEN
PREEMPTIVE RIGHTS

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

ARTICLE ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 2001.

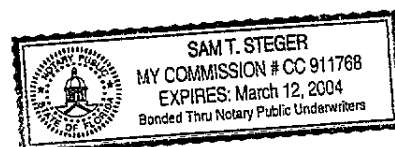

ROBERT B. CROWDER

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 4th day of December, 2001, by ROBERT B. CROWDER, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)

Sam T. Steger
Printed Name: Sam T. Steger
NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, GATORGLASS LAMINATING USA, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this ____ day of December, 2001.


NANCY B. CROWDER-McCOY

FILED
01 DEC -5 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA