

Division of Corporations

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TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Ultra Glass Plus, Inc.

Certificate of Status	0
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Mini-Craft[®] OF FLORIDA, INC.

900 Industrial Drive * Wildwood, Florida 34785
PHONE: (352) 748-5200 * WATS: 1 (800) 282-8244 * FAX: (352) 748-5338
E-mail: minicraft@worldnet.att.net * Web Locator: www.minicraft.com

November 14, 2003

Kristin Bloomer
Business Filings, Inc.

Re: Ultra Glass Plus

Ms. Bloomer,

Ultra Glass Plus is a Registered Trademark owned by MiniCraft of Florida Inc, which I'm an officer.

I extend permission to Business Filings, Inc to file articles of Incorporation using Ultra Glass Plus.

I have established a contact with the State of Florida in the section for New Corporate filings. Her name is Dale and she can be reached at 850-245-6933. She is aware and familiar with our request.

Please call if you have questions or suggestions.

A handwritten signature in cursive script that reads "Donald".

Donald J. LaCharite

*Specializing In Equipment, Industrial Tools and Refinishing Supplies for the Marine,
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Ultra Glass Plus, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
P.O. Box 93075, Lakeland, Florida 33804.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: swimming pool renovations and remodeling

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Donald LaCharite, 1916 US Hwy 98 N., Lakeland, Florida 33804.


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Richard LaCharite, 900 Industrial Dr., Wildwood, Florida 34785. Located in the County of Sumter.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Richard LaCharite

Date: 11/20/03Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVPDate: 11/17/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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