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EFFECTIVE DATE

03-08-04

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04 MAR 11 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/3/17

**J. JEFFERY SLINGERLAND**

Attorney at Law

6856 Caroline Street, Suite 101  
Milton, Florida 32570

(850) 626-4353

Facsimile: (850) 626-4309

March 8, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: THOMPSON GLASS, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of THOMPSON GLASS, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>

**EFFECTIVE DATE**

03-08-04

TOTAL: \$122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,

  
J. JEFFERY SLINGERLAND

JJS\dkb  
Enclosures

cc: client

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**ARTICLES OF INCORPORATION**  
**OF**  
**THOMPSON GLASS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The Name of the Corporation is THOMPSON GLASS, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

EFFECTIVE DATE  
03-08-04

**ARTICLE III – PURPOSES**

The corporation is organized for the purpose of all lawful business.

**ARTICLE IV**

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

**ARTICLE V – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office of the corporation is 4825 Obrien Way, Pace, Florida 32571.  
The mailing address of the corporation is same.

**ARTICLE VI – INITIAL REGISTERED AGENT**

The name of the initial registered agent of this corporation is ROY A. THOMPSON and his street address is 4825 Obrien Way, Pace, Florida 32571.

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Roy A. Thompson

4825 Obrien Way, Pace, Florida 32571

**ARTICLE VIII – INCORPORATORS**

The name and address of the person signing these articles is:

NAME

ADDRESS

Roy A. Thompson

4825 Obrien Way, Pace, Florida 32571

**ARTICLE IX – BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, I, ROY A. THOMPSON, the undersigned subscriber and incorporator of this corporation has executed these articles of incorporation on this 8<sup>th</sup> day of March ~~January~~, 2004.

  
\_\_\_\_\_  
ROY A. THOMPSON

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this 8<sup>th</sup> day of March ~~January~~, 2004, by ROY A. THOMPSON, who is personally well known to me or who produced valid identification in the form of \_\_\_\_\_



  
\_\_\_\_\_  
Notary Public  
Kathy A. Long  
Printed Name of Notary  
My Commission Expires: 10/31/05

**ACCEPTANCE OF REGISTERED AGENT**

I, ROY A. THOMPSON, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ROY A. THOMPSON

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