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DAVID W. WILCOX  308 ISTH STREET WEST  POST OFFICE BOX 711  BRADENTON, FLORIDA 34206  (Address)		
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#### **AFFIDAVIT**



# STATE OF FLORIDA COUNTY OF MANATEE

**BEFORE ME**, the undersigned authority, personally appeared WALTER R. TEST, who, after being duly sworn, deposes and says:

- 1. Affiant is the President and Chairman of GLASS FILM, INC., and is authorized to make this affidavit.
- 2. Affiant, on behalf of the Corporation, hereby authorizes FLOYD W. OLSEN and DIANA P. OLSEN to use and register the corporate name GLASS FILM, INC. AS OF March 22, 2004 and thereafter in perpetuity, including incorporating in Florida or any other sate under the name GLASS FILM, INC.
  - 3. Affiant is of legal age and is sui juris.
- 4. Affiant certifies that it has filed or is filing contemporaneously herewith, Articles of Dissolution for Glass Film, Inc., whose Florida Secretary of State document number is 349285.
- 5. Affiant hereby waives any right to revoke or cancel the Articles of Dissolution of Glass Film, Inc.
  - 6. Affiant further sayeth not.

WALTER R. TEST

SUBSCRIBED AND SWORN to before me by WALTER R. TEST this 22 day of March, 2004. He is personally known to me or produced + LDL 72309(16381370 Exp. 4-17-as identification.

NOTARY PUBLIC

Camle L Fowler
My Commission DD075032
Expires November 28, 2005

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# ARTICLES OF INCORPORATION OF GLASS FILM, INC.

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# ARTICLE 1 - NAME/ADDRESS

The name of this corporation is **GLASS FILM, INC.,** and its mailing and principal office address is 4637 50<sup>th</sup> Avenue West, Bradenton, FL 34210.

# **ARTICLE 2 - PURPOSE**

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

# ARTICLE 3 - POWERS/EFFECTIVE DATE

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act. The effective date of this corporation shall be upon filing.

#### ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 10,000 voting common stock with a par value of \$.001 per share.

#### ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 308 13th Street West, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is DAVID W. WILCOX, Esquire.

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 Board of Directors is:

FLOYD W. OLSEN 4637 50<sup>th</sup> Avenue West Bradenton, FL 34210

DIANA P. OLSEN 4637 50<sup>th</sup> Avenue West Bradenton, FL 34210

# **ARTICLE 7 - INCORPORATOR**

The name and address of the incorporator is:

DAVID W. WILCOX, Esq.

308 13th St. West

Bradenton, FL 34205

# **ARTICLE 8 - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on March

2004.

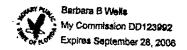
DAVID W. WILCOX

# STATE OF FLORIDA COUNTY OF MANATEE

**BEFORE ME**, a Notary Public, appeared **DAVID W. WILCOX**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this March 25 2004.

Barbara & Mells NOTARY PUBLIC



# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

**DATED:** March 25, 2004

REGISTERED AGENT

Corporation\Giass Film Articles of Incorporation

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