# Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Glass Plus More inc.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 15, 2005

HUBCO

SUBJECT: GLASS + PLUS INC.

REF: W05000013237

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Tammy Hampton Document Specialist New Filings Section FAX Aud. #: E05000061993 Letter Number: 105A00017543

H05000061993

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Glass Plus More Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Glass Plus More Inc. 11609 Kent Grove Drive Spring Hill, FL 34610 OS MAR IS MI 8 IB

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Duane L. Wright 11609 Kent Grove Drive Spring Hill, FL 34610

Prepared By; Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

#### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Duane L. Wright-11609 Kent Grove Drive, Spring Hill, FL 34610- President Penny M. Wright-11609 Kent Grove Drive, Spring Hill, FL 34610- Vice President

### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

Duane L. Wright-11609 Kent Grove Drive, Spring Hill, FL 34610 Penny M. Wright-11609 Kent Grove Drive, Spring Hill, FL 34610

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of March 2005.

Duane L. Wright - Signature

Penny M. Wright - Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: $\mathbf{Q}$	lass Plus More Inc.			
2. The name and address of the registered	d agent and office is:			
	Duane L. Wright			
•	Name	•		
	11609 Kent Grove Drive			
-	(P.O. Box or Mail Drop Box NOT Acceptable)			
_	Spring Hill, FL 34610		-	
	(City / State / Zip)			
agent and agree to act in this capacity	this certificate, I hereby accept the appointment as regis I further agree to comply with the provisions of all the erformance of my duties, and am familiar with and accept dagent.	statutes		
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Durch L Which	March 11, 2005		89 (3)	
Duane L. Wright	(Date)	-		

SIGNATURE