

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**Sunshine Performance Glass, Inc.**

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Audit # H05000277298 3

ARTICLES OF INCORPORATION
of
SUNSHINE PERFORMANCE GLASS, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I
Name

The name and address of this corporation shall be: SUNSHINE PERFORMANCE GLASS, INC., P. O. Box 15216, Tampa, FL 33684-5216.

ARTICLE II
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III
Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV
Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

Daniel Toby Elozory

ADDRESS

P. O. Box 15216
Tampa, FL 33684-5216

William H. Caution, Esq.
Caution & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #133488
Audit # H05000277298 3

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Audit # H05000277298 3

The names and addresses of the Director(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Michael P. McHugh	6600 Limberlost Ct. Solon, OH 44139
John W. Robertson	12545 Chesterfield Lane Chesterland, OH 44026
Ronald Crowl	1455 Danner Drive Aurora, OH 44202
Daniel Toby Elozory	13811 Shady Shores Dr. Tampa, FL 33613-4141
Todd Elozory	11431 Knights Griffin Road Thonotosassa, FL 33592-2626
Ronald Bruccoliere	15203 Leith Walk Lane Tampa, FL 33618

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Term of Existence

This corporation shall exist perpetually.

ARTICLE VII
Effective Date

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

ARTICLE VIII
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 5300 W. Knox, Tampa, FL 33634. The name of the Registered Agent of this corporation is TODD ELOZORY at the above office

Audit # H05000277298 3

office address.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 2 day of DECEMBER, 2005.



DANIEL TOBY ELOZORY

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for SUNSHINE PERFORMANCE GLASS, INC., as stated in these Articles of Incorporation.

Dated: December 2, 2005



TODD ELOZORY

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To:

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From:

Account Name : GREENBERG TRAURIG - FORT LAUDERDALE
Account Number : I20040000196
Phone : (954) 765-0500
Fax Number : (954) 765-1477

FLORIDA PROFIT CORPORATION OR P.A.
LOWELL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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H05000277273 3

ARTICLES OF INCORPORATION

OF

LOWELL, INC.

ARTICLE I

The name of the corporation is LOWELL, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 80 S.W. 8th Street, Suite 1870, Miami, Florida 33130.

ARTICLE III

This Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 80 S.W. 8th Street, Suite 1870, City of Miami, County of Miami-Dade, State of Florida 33130 and the name of its initial registered agent at such office is S. Lawrence Kahn, III.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

S. Lawrence Kahn, III
80 S.W. 8th Street
Suite 1870
Miami, Florida 33130

H05000277273 3

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H05000277273 3

ARTICLE VII

The name of the Incorporator is Bernard Grondin and the address of the Incorporator is 401 East Las Olas Boulevard, Suite 2000, Ft. Lauderdale, Florida 33301.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 23rd day of November, 2005.


Bernard Grondin, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Lowell, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


S. Lawrence Kahn, III
Agent for the Registered Agent

Dated: November 23, 2005

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SEVENTH FLORIDA

H05000277273 3