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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

SWISHER GLASS, INC.

Certificate of Status Certified Copy 1 05 Page Count \$78.75

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#### ARTICLES OF INCORPORATION

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SWISHER GLASS, INC.

The undersigned, for the purpose of forming a corposation of under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is SWISHER GLASS, INC.

## ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

### ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

### ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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#### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 9494 121st Street, Seminole, F1 33772, and the name of the initial registered agent at such address is JASON C. JONES.

### ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 9494 121st Street, Seminole, Fl 33772, and the mailing address of the corporation is 9494 121st Street, Seminole, Fl 33772.

#### ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of JASON C. JONES and STEVEN LAGANO.

#### ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

### ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 6th day of February, 2006.

PAUL J. BURNS INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>6th</u> day of February, 2006, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

EUGENE R. BROWN
ANY COMMISSION # 0D 413312
EXPIRES: July 6, 2009
Bended Thru Notary Public Underwitters

Notary Public

**20.9 JATOT** 

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# CERTIFICATE OF DESIGNATION 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 the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is SWISHER GLASS, INC.
- 2. The name and address of the registered agent and office is JASON C. JONES, 9494 121st Street, Seminole, F1 33772.

JASON C. JONES, Director

#### **ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this \_\_3rd day of February, 2006.

JASON C. JONES

Registered Agent

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