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## FLORIDA PROFIT/NON PROFIT CORPORATION

Southwest Florida Glass Block, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

DIVISION OF PAIRS OF STATE OF APR 26 PM 12: 01

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:

Southwest Florida Glass Block, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Southwest Florida Glass Block, Inc. 20246 Benton Avenue

Port Charlotte, FL 33952

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:

Craig Perrault 20246 Benton Avenue Port Charlotte, FL 33952

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):

Craig Perrault-20246 Benton Avenue, Port Charlotte, FL 33952- Birector Lindsay Perrault-20246 Benton Avenue, Port Charlotte, FL 33952- Director

## ARTICLES VI INCORPORATOR(S)

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

Craig Perrault-20246 Benton Avenue, Port Charlotte, FL 33952 Lindsay Perrault-20246 Benton Avenue, Port Charlotte, FL 33952

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

<u>25th</u> day of <u>April</u> 2006.

Craig Perrault - Signature

Lindsay Perrault - 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: Sout	thwest Florida Glass Block, Inc.	
2. The name and address of the registered ag	ent and office is:	
	Craig Perrault	
	Name	
	20246 Benton Avenue	
	(P.O. Box or Mail Drop Box NOT Acceptable)	•
<u></u>	Port Charlotte, FL 33952	
-	(City / State / Zip)	
corporation at the place designated in this agent and agree to act in this capacity. If	nd to accept service of process for the above stated is certificate, I hereby accept the appointment as registered further agree to comply with the provisions of all the statute rmance of my duties, and am familiar with and accept the gent.	SECRETAL SHOWS DIVISIONS PH 12: 01
CA	April 25, 2006	
Craig Perrault SIGNATURE	(Date)	