

MAR. 22. 2007 2:09PM  
Capital Connection

CAPITAL CONNECTION

NO. 6649 P. 1

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**1st Class Glass, Inc.**

Certificate of Status	0
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## **ARTICLES OF INCORPORATION**

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

### **ARTICLE I: Name**

The name of this corporation is: 1<sup>st</sup> Class Glass, Inc.

### **ARTICLE II: Duration**

The period of its duration is perpetual unless dissolved by action of law.

### **ARTICLE III: Purpose**

The purpose is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable.

Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

### **ARTICLE V: Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows:

Mark McLean  
6970 Neal Road  
Fort Myers, FL 33905

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**ARTICLE VI: Initial Board of Directors**

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation is:

Name	Address
Mark McLean	6970 Neal Road Fort Myers, FL 33905

**ARTICLE VII: Initial Officers**

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
Mark McLean	6970 Neal Road Fort Myers, FL 33905	President Sec./Treasurer

**ARTICLE VIII: Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
Mark McLean	6970 Neal Road Fort Myers, FL 33905

**ARTICLE IX: Indemnification**

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.


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**ARTICLE X: Amendment of Articles**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 22 day of MARCH, 2007.

  
Mark McLean, President

STATE OF FLORIDA )

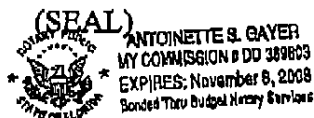
COUNTY OF LEE )

BEFORE ME, the undersigned authority, Mark McLean, personally appeared, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of March, 2007.

  
Notary Public

My Commission Expires: 11-8-2008



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That 1<sup>st</sup> Class Glass, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6970 Neal Road, the City of Fort Myers, County of Lee, State of Florida, has named Mark McLean located at 6970 Neal Road, Fort Myers, State of Florida, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Mark McLean, PresidentMarch 22, 2007  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Mark McLean, Registered AgentMarch 22, 2007  
\_\_\_\_\_  
DateSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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