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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

TwinStar Glass, Inc.

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ARTICLES OF INCORPORATION
OF
TwinStar Glass, Inc., a Florida corporation

Article I - Name

The name of this corporation is **TwinStar Glass, Inc.**, a Florida corporation.

Article II - Principal Place of Business

The mailing address and principal place of business of this corporation is 6736
Commerce Ave., Port Richey, FL 34668.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful
business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Preemptive Rights

The shareholders of the corporation shall have all preemptive rights to acquire
unissued shares pursuant to F.S. 607.0630, as amended.

Article VII - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of
directors and for all other purposes shall be vested exclusively in the holders of the

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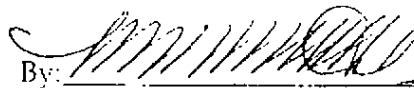
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outstanding Common Shares.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6736 Commerce Ave., Port Richey, FL 34668, and the name of the initial registered agent of this corporation at that address is Mary Beth Toland.

Registered Agent's Acceptance: I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Mary Beth Toland

Article IX - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Peter B. Thomas
6736 Commerce Ave.
Port Richey, FL 34668

Mary Beth Toland
6736 Commerce Ave.
Port Richey, FL 34668

Mark Gruttadauria
6736 Commerce Ave.
Port Richey, FL 34668

Article X - Incorporator

The names and address of the person signing these articles are:

Mary Beth Toland
6736 Commerce Ave.
Port Richey, FL 34668

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Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

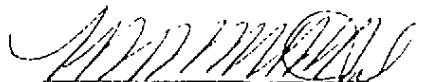
Article XIII - Indemnification

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

Article XIV - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 21st day of March, 2023.

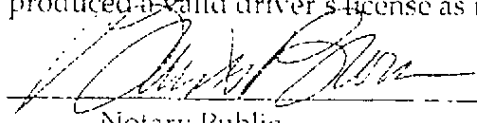

Mary Beth Toland, Subscriber

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STATE OF FLORIDA
COUNTY OF PINELLAS

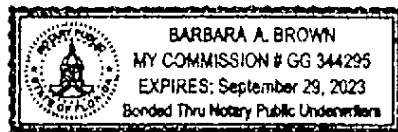
The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 21 day of March, 2023 by Mary Beth Toland, who is personally known to me or who has produced a valid driver's license as identification.



Notary Public

(NOTARY SEAL.)

My commission expires: _____



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