

P 9500000 5448
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001383215
-01/18/95--01097--014
*****78.75 *****78.75

SUBJECT: HOUSTONS GLASS DIVISION, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM: MELROSE ACCOUNTING & TAX SERVICE, INC.
Name
P.O. Box 1458
Address
MELROSE, FL. 32666
City, State, & Zip
(904) 45-2100
Telephone Number

1995 JAN 18 AM 10:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 23 1995

Note: Additional copy of articles is needed only when certified copy is requested.

995 2581

ARTICLES OF INCORPORATION

OF

HOUSTONS GLASS DIVISION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOUSTONS GLASS DIVISION INC.

ARTICLE II PRINCIPAL OFFICE

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

7625 GRAND MESA CIRCLE
KEYSTONE HEIGHTS, FL. 32656

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GEORGE C. HOUSTON, JR.
7100 KING ST.
KEYSTONE HEIGHTS, FL. 32656

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ARTICLE V INCORPORATOR(S)

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

GEORGE C. HOUSTON, SR.
7625 GRAND MESA CIR.
KEYSTONE HEIGHTS, FL. 32656

GEORGE C. HOUSTON, JR.
7100 KING ST.
KEYSTONE HEIGHTS, FL. 32656

KEITH J. HOUSTON
7190 SPANISH TRAIL
KEYSTONE HEIGHTS, FL. 32656

The undersigned has(have) executed these Articles of Incorporation this

10th day of JANUARY, 1995.

 / PRESIDENT
Signature/Title

Signature/Title

Signature/Title

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 Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HOUSTONS GLASS DIVISION, INC.

2. The name and address of the registered agent and office is:

GEORGE C. HOUSTON, JR.
(NAME)

7100 KING ST.
(P.O. BOX NOT ACCEPTABLE)

KEYSTONE HEIGHTS, FL. 32656
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE *George C. Houston, Jr.*
(corporate officer)

TITLE PRESIDENT

DATE JANUARY 10, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE *George C. Houston, Jr.*

DATE JANUARY 10, 1995

REGISTERED AGENT FILING FEE: \$35.00