

P95000010083

HOLBROOK, AKEL, COLD & STIEFEL, P.A.

ATTORNEYS AT LAW
INDEPENDENT SQUARE
1 INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.

TELEPHONE
(904) 356-6311

TELECOPIER
(904) 356-7330

February 1, 1995

Secretary of State
Corporations Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
HAIRY GLASS MARKETING, INC.
Check for \$70.00

40010011396E24
0000000000000000
***** 1.00 ***** 70.00

Dear Ladies and Gentlemen:

We enclose the referenced corporate document, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your assistance and cooperation.

Very truly yours,


EDWARD C. AKEL

ECA/gp
Enclosure

cc: Mr. Harrison C. West
James Coleman, C.P.A.

EFFECTIVE DATE

FEB 1 1995

FILED
SECRETARY OF STATE
CORPORATIONS DIVISION
02 FEB -2 PM 2:22



ARTICLES OF INCORPORATION
OF
HAIRY GLASS MARKETING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB -2 PM 2:22

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: HAIRY GLASS MARKETING, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and franchises, rights, licenses or privileges necessary, convenient appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

EFFECTIVE DATE

FEB 1 1995

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

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

7,500 Shares of Common Stock of
par value of \$1.00 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV

This corporation is to exist perpetually, and its corporate existence shall begin on February 1, 1995.

ARTICLE V

The Board of Directors may from time to time move the principal office to any other address in Florida. The initial address of the principal office of this corporation in the State of Florida is:

15444 Duval Road, East
Jacksonville, Florida 32218

ARTICLE VI

The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. Initially, the number of directors shall be two (2).

ARTICLE VII

The name and post office address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Harrison C. West	15444 Duval Road, East Jacksonville, Florida 32218
Sandra West	15444 Duval Road, East Jacksonville, Florida 32218

ARTICLE VIII

The name and post office address of each incorporator to these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
EDWARD C. AKEL	1 Independent Drive, Suite 2301 Jacksonville, Florida 32202

ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action,


suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The registered office shall be 1 Independent Drive, Suite 2301, Jacksonville, Florida 32202, and the registered agent at that same address is EDWARD C. AKEL.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

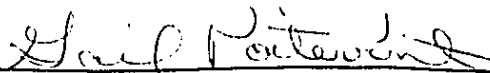

EDWARD C. AKEL

STATE OF FLORIDA

COUNTY OF DUVAL

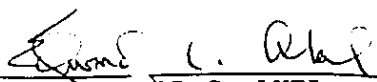
I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EDWARD C. AKEL, to me well known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 1st day of February, A. D. 1995.


NOTARY PUBLIC - STATE OF FLORIDA
Print Name: _____
My Commission Expires: _____
Commission No.: GAIL POTEVINT
My comm. expires May 11, 1998
Comm. No. CC371422

ACKNOWLEDGEMENT AND ACCEPTANCE
OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation to which this is attached, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


EDWARD C. AKEL

FILED
FEB - 2 PM 2:22
NOTARY PUBLIC
STATE OF FLORIDA

P95000010083

HOLBROOK, AKEL, COLD & STIEFEL, P.A.

ATTORNEYS AT LAW

INDEPENDENT SQUARE

1 INDEPENDENT DRIVE, SUITE 2301

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(904) 356-8311

TELECOPIER
(904) 356-7330

February 17, 1995

Secretary of State
Corporations Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

300001411523
-02/21/95--01081--016
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
of Hairy Glass Marketing, Inc.
Check for \$35.00

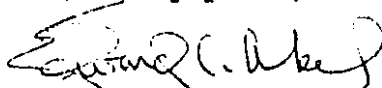
Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,


EDWARD C. AKEL

ECA/gp
Enclosure

cc: Mr. Harrison C. West
James Coleman, C.P.A.

FILED
95 FEB 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C
2/24
B LFF

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HAIRY GLASS MARKETING, INC.
CHANGING ITS NAME TO
HAIRY GLASS PRODUCTS, INC.

FILED
95 FEB 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of this corporation are amended
as follows:

1. Article I is amended to change the name of this corporation
to: HAIRY GLASS PRODUCTS, INC.

2. The effective date of this amendment shall be February 1,
1995 for tax and accounting purposes.

3. This amendment was adopted and approved by the directors
and by the unanimous vote of all shareholders entitled to vote of
this corporation at a joint meeting held on this 14th. day of
February, 1995.

Attest:

HAIRY GLASS MARKETING, INC.

Sandra West
Secretary

By *Harrison C. West*
Its President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th.
day of February, 1995, by Harrison C. West, President of HAIRY GLASS
MARKETING, INC., a Florida corporation, on behalf of the corpora-
tion, personally known to me; or who produced a Florida
Driver's License identification, and who did take an oath and per-
sonally appeared before me.

Helen J. Gay
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Helen J. Gay (P.K.)
My Commission Expires:
Commission No.: HELEN J. GAY
Notary Public State Of Florida
Commission Number
CC 429985
My Commission Expires
December 28, 1998