

P95000618921

2-18-95

To Whom it May Concern:

Sent Documents in a
separate envelope forgot to
put check inside, mailed
the same date, So, please
don't send documents back

Corp. Name

L/P Unique Fiberglass
Marion D. Lovett

Thanks.

Marion D. Lovett
4643 NW 11th Ave
Plantation, FL 33324

~~95-4071~~

95 MAR -7 PM 12:03
TALLAHASSEE, FLORIDA

FILED

DMC
3/8/95

~~612~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 22, 1995

MARION D. LOVETT
4648 NW 9TH DRIVE
PLANTATION, FL 33317

SUBJECT: L/P UNIQUE GLASS CORPORATION
Ref. Number: W95000004071

We have received your document for L/P UNIQUE GLASS CORPORATION and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 195A00008116

FILED

95 MAR -7 PM 12:03

ARTICLES OF INCORPORATION
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L/P UNIQUE GLASS CORPORATION

ARTICLE I

NAME: The name of the corporation shall be L/P UNIQUE GLASS CORPORATION

ARTICLE II

PRINCIPAL (REGISTERED) OFFICE: The principal (registered) office of this corporation is to be located at
2618 NW 4TH Street

in the City of Fort Lauderdale, County of Broward,
State of Florida 33311, and may transact its business and maintain offices for
such purposes at such other places either within or without this State.

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is the transaction of any and all lawful business for
which a corporation may be incorporated under the laws of the State of Florida
as they may be amended from time to time.

ARTICLE IV

INITIAL BUSINESS: The corporation initially intends to engage in the business of Fibericate marine
parts.

ARTICLE V

BOARD OF DIRECTORS AND INCORPORATORS: The initial Board of Directors shall consist of the Directors
who are the incorporators. The names and post office addresses of the incorporators and the persons who are to
serve as directors until the first annual meeting of the Stockholders, or until their successors are elected and
qualified, are:

Marion D. Lovett

(Name)

4648 NW 9th Drive

(Address)

Plantation, FL 33317

(City/State/Zip Code)

(Name)

(Address)

(City/State/Zip Code)

(Name)

(Address)

(City, State, Zip Code)

(Name)

(Address)

(City, State, Zip Code)

ARTICLE VI

NUMBER OF DIRECTORS: The number of persons to serve on the Board of Directors shall be fixed by the Bylaws, but in no case shall the number be less than one or more than one. The Directors need not be Stockholders of the Corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting to be held on the First Wednesday of April each year, or such other day as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, by resolution or resolutions passed by a majority of the whole board, designate one or more committees which to the extent provided in said resolution or resolutions or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated on the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter or repeal the Bylaws of this corporation or any article therein.

ARTICLE VII

PRIVATE PROPERTY: The private property of the Stockholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever, as provided under State Laws.

ARTICLE VIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS: The corporation shall indemnify every Director and Officer, or his or her heirs, executors and administrators against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to be liable for negligence or misconduct. In the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which corporation is advised by counsel that the person to be indemnified did not commit such a breach of duty. This right of indemnification shall not be exclusive of other rights to which he or she may be entitled. As used in this Article, expenses shall include amounts of judgments, penalties or fines rendered or levied against such officer or director, and the amounts paid in settlement by him or her in such settlement shall have been approved by the Board of Directors of the Corporation, and as provided under State Laws.

ARTICLE IX

CAPITAL STOCK. (Indicate below, the number, kind and par value of the Capital Stock)

☒ The corporation shall have the authority to issue one hundred Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors, and may be designated as voting or non-voting at the time of issuance.

☐ The corporation shall have the authority to issue

Shares of Common Stock each share to have a Par Value of \$ 1.00

The shares may be issued upon such terms as the Board of Directors may from time to time authorize including the designation as to whether such shares shall be voting or non-voting

☐ The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows

Shares of Common Stock with

Par Value designated as Class A Common Stock,

and

Shares of Preferred Stock with

a Par Value of \$

each share, designated as Class B Preferred Stock

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates voting rights, rights of conversions, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or other special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued

ARTICLE X

STATUTORY(RESIDENT)(REGISTERED) AGENT The name and post office address of the initial Statutory (Resident)(Registered) Agent for the corporation who agrees to accept service of process on behalf of the corporate entity is. Marion D. Lovett, 2618 NW 4TH Street, Fort Lauderdale, FL 33312

ARTICLE XI

FISCAL YEAR. The fiscal year of the corporation shall be from January 1st to December 31st of each year

IN WITNESS WHEREOF, we have set our hands this 13th day of February, 1995



Signature of Incorporator & Registered Agent

Signature of Incorporator

Signature of Incorporator

Signature of Incorporator

ACKNOWLEDGMENT

(Not required in all States)

State of Florida)

County of Broward) ss
)

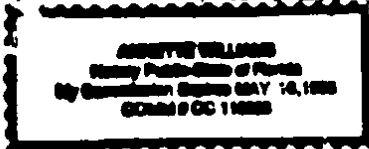
On this 13th day of February 19 95 before
me, the undersigned Notary Public, personally appeared Marion D. Lovett

to me known to be the individual(s) described in and who executed the foregoing Instrument and acknowledged that
he(she)(they) executed the same for the purposes therein contained

My Commission Expires

May 16, 1995

Annette Williams
Notary Public



ACKNOWLEDGMENT

(Not required in all States)

State of FLORIDA)

County of BROWARD) ss
)

On this 13 day of FEBRUARY 19 95 before
me, the undersigned Notary Public, personally appeared MARION D. LOVETT

to me known to be the individual(s) described in and who executed the foregoing Instrument and acknowledged that
he(she)(they) executed the same for the purposes therein contained

My Commission Expires

Annette Williams
Notary Public-State of Florida
My Commission Expires MAY 16, 1995
COMMISSION # 00110000

Annette Williams
Notary Public