

P95000020256

DAVID T. PRICE

ATTORNEY AT LAW

550 S.W. 12TH AVENUE

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March 6, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RECEIVED
MAR 10 1995
TALLAHASSEE, FL
CORPORATION DIVISION

RE: Florida Glassgard, Inc.

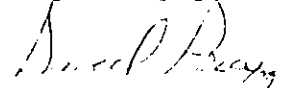
Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above named corporation, together with our check in the amount of \$122.50.

Kindly file the original and return the copy to this office in the self-addressed and stamped envelope supplied for your convenience.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,



DAVID T. PRICE

DTP/smp
Enclosure

DOB
3/13/95
P95-20256

FILED
MAR 10 1995
TALLAHASSEE, FL
CORPORATION DIVISION

ARTICLES OF INCORPORATION

OF

FLORIDA GLASSGARD, INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is _____
FLORIDA GLASSGARD, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

To engage in the manufacture, sale, installation and servicing of glass treatment products. To engage in the business of franchising sales and installation firms involved in the sale and installation of glass treatment products, and to engage in all other business activity which may lawfully be conducted by a corporate entity in the State of Florida or in such other jurisdiction as this corporation may be licensed to do business,

and to conduct and to carry on such general business in connection therewith as may be necessary and convenient or usual and to purchase, hold, sell, convey, lease or otherwise enjoy or dispose of such real estate as may be necessary, usual or convenient to carry out the objects of the corporation as hereinbefore set forth, and to do any and all other things not herein enumerated which may tend to the ends of the purposes herein set forth and which are necessary, convenient or desirable to do for the interests of the corporation. It is further provided that this corporation shall be authorized to conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks

and licenses, in the State of Florida, and in other States and Countries, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of 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 or any stock of, bonds, securities or any other evidences of indebtedness created by any other corporation in the State of Florida or any other State or Government, and while owner of such stock to exercise all the rights, powers and privileges of ownership including the right to vote such stock, in general, to carry on any other business in connection therewith, whether manufacturing, building or otherwise, not specifically forbidden by the Laws of the State of Florida, and with all the powers conferred upon corporations for profit by the Laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares at \$1.00 par value, which shares shall be all common stock.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be 500.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is 2455 Riverview Drive, N.E.,
Palm Bay, FL 32905.

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1)

Director initially. The number of Directors may be increased from time to time as the Stockholders desire in accordance with the By-Laws hereof.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the First Board of Directors of this corporation are as follows:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Donna J. Baker 2455 Riverview Dr., NE Palm Bay, FL 32905	President/ Secretary	Director

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take and the value of the consideration paid therefor are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
Donna J. Baker 2455 Riverview Dr., NE Palm Bay, FL 32905	500	\$500.00

ARTICLE X: AMENDMENT

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.

ARTICLE XI: QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28th day of February, 19 95.

Donna J. Baker (SEAL)
DONNA J. BAKER

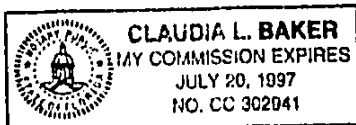
____ (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this
28th day of February, 1995, by Donna J. Baker
_____ of FLORIDA GLASSGARD, INC.,
a Florida corporation, on behalf of the corporation. He/she
is personally known to me or has produced _____
as identification and did (did not) take an oath.



Claudia L. Baker
Notary Public

CLAUDIA L. BAKER

Printed Notary Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That FLORIDA GLASSGARD, INC.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of
Incorporation at the City of Palm Bay
County of Brevard, State of Florida,
has named David T. Price located at
550 S.W. 12 Avenue, City of
Deerfield Beach, County of
Broward, State of Florida, as its
Agent to accept service of process within this State.

by ✓ David T. Price
Corporate Officer

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
Certificate, I hereby accept said appointment and agree to act
in this capacity and I agree to comply with the provisions of
said Act relative to keeping open said office.

by David T. Price
Resident Agent