

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



95 APR -3 17

FILED
95 APR -3 PH 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000026385

ACCOUNT NO. 7100000032

REFERENCE : 569883 8461A

AUTHORIZATION :

EFFECTIVE DATE
APR 1 1995

COST LIMIT : \$ PPD

ORDER DATE : April 3, 1995

ORDER TIME : 9:04 AM

ORDER NO. : 569883

CUSTOMER NO: 8461A

CUSTOMER: Scott Glazier, Esq
BRANT MOORE SAPP MCDONALD &
WELLS, P.A.
3100 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

7000001445207
-04/03/95-001069-012
***1715.00 ***122.50

DOMESTIC FILING

NAME: LEE & CATES MANDARIN
GLASS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Gail L. Shelby~~

EXAMINER'S INITIALS:

BSH 4/3/95

ARTICLES OF INCORPORATION
OF
LEE & CATES MANDARIN GLASS, INC.

FILED

95 APR -3 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is LEE & CATES MANDARIN GLASS, INC.

ARTICLE II - NATURE OF BUSINESS

EFFECTIVE DATE
APR 1 1995

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be ten thousand (10,000) shares of the common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 142 Madison Street, Jacksonville, FL 32204. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

Thomas D. Lee, Jr.
142 Madison Street
Jacksonville, FL 32204

Thomas D. Lee, III
142 Madison Street
Jacksonville, FL 32204

Rick Z. Padgett
142 Madison Street
Jacksonville, FL 32204

Mary Maude Padgett
142 Madison Street
Jacksonville, FL 32204

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Scott L. Glazier, Esquire
50 North Laura Street
Suite 3100
Jacksonville, FL 32201

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 3100, Jacksonville, FL 32201, and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Sapp, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on April 1, 1995.




Scott L. Glazier
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned officer, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for LEE & CATES MANDARIN GLASS, INC., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, SAPP, MACDONALD
& WELLS, P.A.

By: 

Scott L. Glazier
Its: Vice President

61281.1/61282.1