

**JERALD J. CHLIPALA, P.A.**

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(813) 337-3737  
2245 Altamont Avenue  
Fort Myers, Florida 33901

P95000029452

April 5, 1995

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

000001452310  
-04/10/95--01055--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Fort Myers Glass & Concrete Company, Inc.

Gentlemen:

R95-1035

Enclosed please find original and one copy of the Articles of Incorporation for the above-named corporation, together with a check in the sum of \$122.50, representing the following charges:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent	35.00

Also enclosed please find Registered Agent Certificate.

Please provide the undersigned with the Certificate of Incorporation and a certified copy of the Articles of Incorporation at your earliest convenience.

Thanking you for your assistance, I am,

Very truly yours,

Jerald J. Chlipala

JJC/nh

Enc.

H. SIMS APR 13 1995

H. S. APR 13 1995

FILED  
APR 13 1995  
H. S.

ARTICLES OF INCORPORATION  
OF  
FORT MYERS GLASS & CONCRETE COMPANY, INC.

FILED  
MAR 19 1965

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is FORT MYERS GLASS & CONCRETE COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation is located at 2431 Crystal Drive, Fort Myers, FL 33907 and its mailing address is 2431 Crystal Drive, Fort Myers, FL 33907.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof

at a just valuation to be fixed by the Board of Directors.

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - TERM

This corporation shall commence its existence upon filing Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, 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 prices at which it is offered to others.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 2431 Crystal Drive, Fort Myers, FL 33907, and the name of the initial registered agent of this corporation is GEORGE BUYSSE, whose address is 2431 Crystal Drive, Fort Myers, FL 33907.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have at least two directors initially with the exact number of directors to be specified by

the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are:

GEORGE BUYSSE - 2431 Crystal Drive, Fort Myers, FL 33907

CATHLEEN BUYSSE - 2431 Crystal Drive, Fort Myerrs, FL 33907

#### ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles are:

GEORGE BUYSSE - 2431 Crystal Drive, Fort Myers, FL 33907

CATHLEEN BUYSSE - 2431 Crystal Drive, Fort Myers, FL 33907

#### ARTICLE XI

The names and post office addresses of the initial subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said subscribers of these Articles of Incorporation are as follows:

GEORGE BUYSSE and CATHLEEN BUYSSE - 2431 Crystal Drive, Fort Myers, FL 33907

100 shares as joint tenants with full rights of survivorship.

#### ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

#### ARTICLE XIII

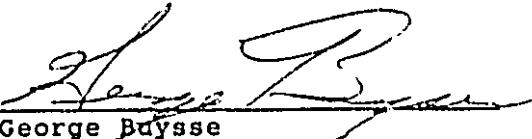
No contract or other transaction between this

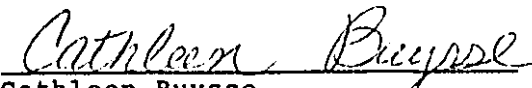
corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is that is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE XIV

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4 day of April, 1995.

  
George Buysse  
Subscriber

  
Cathleen Buysse  
Subscriber

\_\_\_\_\_  
Subscriber

STATE OF FLORIDA

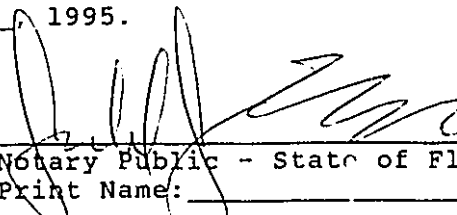
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE BUYSSE and CATHLEEN BUYSSE, who are personally known to me or who have produced FLA. I.D. Card, as identification and who did take an oath, and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4 day of April, 1995.



JERALD J. CHLIP, J.A.  
My Commission CC274140  
Expires Apr 08, 1997  
Bonded By ANB  
800-888-8878

  
\_\_\_\_\_  
Notary Public - State of Florida  
Print Name: \_\_\_\_\_

My commission expires:  
\_\_\_\_\_

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

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

First--That FORT MYERS GLASS & CONCRETE COMPANY, INC.

desiring to organize under the laws of the State of Florida, with  
its principal office, as indicated in the Articles of Incorporation  
at: 2431 Crystal Drive

City of Fort Myers County of Lee

State of Florida 33907

has named GEORGE BUYSSE

located at 2431 Crystal Drive

City of Fort Myers County of Lee

State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at place designated in this Certificate, I  
hereby state that I am familiar with and accept the duties and  
responsibilities as registered agent for said corporation and agree  
to comply with the provisions of said Act relative to keeping open  
said office.

By: 

George Buysse  
Registered Agent