

1200 HAYS STREET  
TALLAHASSEE, FL 32304

800-342-8086



*Handwritten:* P9500068698

ACCOUNT NO. : 072100000032

REFERENCE : 674764 4130B

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Handwritten:* Patricia Pyjot

ORDER DATE : September 5, 1995

ORDER TIME : 3:36 PM

ORDER NO. : 674764

CUSTOMER NO: 4130B

100001578981

CUSTOMER: Nan Bolz, Esq  
BLACKWELL & WALKER

5 Harvard Circle, Suite 100

West Palm Beach, FL 33409

DOMESTIC FILING

NAME: A & G GLASS & GLAZING, 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: Danny G. Smith

EXAMINER'S INITIALS: \_\_\_\_\_

95 SEP -6 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T BROWN SEP - 7 1995

ARTICLES OF INCORPORATION  
OF

A & G GLASS & GLAZING, INC.

FILED  
95 SEP -6 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A & G GLASS & GLAZING, INC.

The address of the principal office of this corporation shall be 105 Royal Park Drive, Apartment 2F, Oakland Park, Florida 33309, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 6, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 SEP -6 AM 7:40  
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

GLS/dgs

P95000068698

*Blackwell & Walker*

*Attorneys at Law*

A PROFESSIONAL ASSOCIATION

5 HARVARD CIRCLE, SUITE 100 WEST PALM BEACH, FLORIDA 33409  
(407) 686-4800 FAX (407) 686-8883

James E. Tribble  
R. Layton Mank  
Rock R. Buell  
Charles E. Sunnons  
Charles P. Flick  
Charles F. Robbins  
John C. Jepp, Jr.  
Patrick C. Barthel  
David S. Wood  
Bradley K. Hanafourde  
William N. Charoulus

William L. Bromagen  
Nan Blumenfeld Bolz  
Daniel J. Kissane  
Marilyn Blanco-Reyes  
Martin E. Doyle  
Bruce G. Hermelee  
James M. Walker  
Laurie Schack Cohen  
A. Blackwell Stieglitz  
Steven W. Hyatt  
Joanne Garone

Bonnie S. Crouch  
David A. Corneli  
Lori J. Johnson  
Christine L. Welstead  
Carlos J. Reyes  
Stephen G. York  
Thomas F. Carr  
Thomas J. Hess  
Monica A. Rey-Moran  
Rafael Cruz-Alvarez  
Margaret C. Simonetti

Of Counsel  
Paul R. Larkin, Jr.  
Martin J. Kurzer  
John R. Hoehl  
Robert Asti  
John B. Kelley

T. J. Blackwell  
(1896-1964)

W. H. Walker, Jr.  
(1907-1992)

**Main Office**

2500 SunBank International Center  
One Southeast Third Avenue  
Miami, Florida 33131-1774  
(305) 358-8880

**Branch Offices**

Dadeland  
Fort Lauderdale

October 16th, 1995

Secretary of State  
Attn: New Filings Section  
P. O. Box 6327  
Tallahassee, Fl. 32399

RE: A & G GLASS & GLAZING, INC.

Dear Sir/Madam:

Enclosed please find an original Statement of Change of Registered Office and Registered Agent for the above captioned corporation together with our check in the amount of \$35.00 for the filing fee. Please return confirmation to our office at your earliest convenience in the return envelope provided.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Ruby Lockwood  
Paralegal

/rjl  
Enclosures  
cc. CSC Networks

BA Chg.

DLI 23 1995

FILED  
95 OCT 19 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

1. The name of the corporation is:  
A & G GLASS & GLAZING, INC.
2. The name and address of its present registered agent is:  
Corporation Information Services, Inc.  
1201 Hayes Street  
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is: (P.O. Box is not acceptable)  
Michael Scott Galloway  
105 Royal Park Drive, Apt. 2F  
Oakland Park, Fl. 33309
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: Michael Scott Galloway  
(President or Vice President)  
Michael Scott Galloway

Date: 9-13-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: MICHAEL SCOTT GALLOWAY

Signature: Michael Scott Galloway

Date: 9-13-95

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95 OCT 19 AM 10:41  
TALLAHASSEE, FLORIDA