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Mailling Addingson Tampa PiO, Box 2000, Tampa, Floreida 20001-2000

> Telephone (613) 224-0600 Pax (613) 221-1654 Cambi Chandlaw

> > PLEASE REPLY TO TAMPA

August 30, 1995

Taldahabbe Oppen 315 Botth Caldoon Sticler Butte 716 Taldahabbee, Pizibida 32304

Tellermonn (904) 222-2525 FAX (904) 222-5000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation of Wall Glazing Limited, Inc. Also enclosed is a check in the amount of \$122.50 to cover the filing fee.

After filing of the Articles of Incorporation please return one certified copy to my office. Thank you.

Sincerely yours,

ohn W. Bakas, Jr.

JWBjr:aeo

Enclosures

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ARTICLES OF INCORPORATION OF

WALL GLAZING LIMITED, INC. $\frac{C^{10000005}}{C^{10000005}}$

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Article I - Name

The name of the Corporation is:

WALL GLAZING LIMITED, INC.

Article II - Principal Office

The principal office and mailing address for this Corporation is:

6101 Johns Road, Suite 7 Tampa, Florida 33634.

Article III - Duration

The Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

Article V - Capital Stock

This Corporation is authorized to issue 2,500 shares of \$1.00 par value common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

> 6101 Johns Road, Suite #7 Tampa, Florida 33634.

The name of the initial registered agent of this Corporation is:

James C. Wall.

Article VII - Directors

The number of Directors of this Corporation shall be not less than one nor more than seven. The names and addresses of the members of the first Board of Directors of this Corporation who shall hold office for the first year of this existence of this Corporation or until their successors are elected and qualified, unless otherwise provided by the bylaws are:

James C. Wall 6101 Johns Road Suite 7 Tampa, Florida 33634 William R. Narramore 6101 Johns Road Suite 7 Tampa, Florida 33634

Kenneth J. Davis 6101 Johns Road Suite 7 Tampa, Florida 33634

Article VIII - Incorporator

The name and address of the Incorporator of this Corporation is:

James C. Wall 6101 Johns Road, Suite 7 Tampa, Florida 33634

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of August 1995.

James C. Wall As Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Sworn to, acknowledged, and subscribed before me this 29th day of August, 1995, by James C. Wall, who is personally known to me, or has produced fig. Drivers (type of I.D.) as identification and has taken an oath.

(Signature)

My commission number and its expiration date are shown in the stamp or seal placed on this page.

GREGORY S. SAITH
MY COMMISSION & CC 315027
EXPINES: Catober 7, 1997
Bonded That Notary Public Underwriters

23 SEP -5 177 1:14

ACCEPTANCE OF REGISTERED AGENT

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

By:

C. Wall As Registered Agent

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