

P96000003517

150 HAYS STREET
TAMPA, FL 33606
1-222-0000
901-222-0377 FAX

800-222-0000



RECEIVED
96 JAN 10 PM 1:12
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 797109 07040

AUTHORIZATION : Patricia Pyatt

COST LIMIT : \$ 122.50

ORDER DATE : January 9, 1996

ORDER TIME : 11:05 AM

ORDER NO. : 797109

CUSTOMER NO: 07040

400001684924

CUSTOMER: Ms. Nancy Volpi
MILLER & WOODS, P.A.

Suite 860
1400 Centrepark Boulevard
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: PHILCO GLASS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
96 JAN 10 PM 1:17
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SAH
1/11/96

FILED

96 JAN 10 AM 10:17

ARTICLES OF INCORPORATION
OF
PHILCO GLASS, INC.

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:

PHILCO GLASS, INC.

The address of the principal office of this corporation shall be 110 Flagler Promenade North, West Palm Beach, Florida 33401 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. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Phillip Reynolds
Dir.

110 Flagler Promenade North
West Palm Beach, Florida 33401

ARTICLE VII. 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 January 10, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GLS/jlm

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96 JAN 10 10 37 AM

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JAMES F. MILLER & ASSOCIATES, P.A.

1400 Centropark Boulevard, Suite 800
West Palm Beach, Florida 33401

TELEPHONE: (801) 607-8100
FACSIMILE: (801) 607-8103

JAMES F. MILLER
REGINALD G. STAMBAUGH
LES C. SHIELDS

Of Counsel

EUGENE E. SHUEY, P.A.
Board Certified Real Estate Attorney

THOMAS K. PIERCE

July 2, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Philco Glass, Inc.

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent for filing with regard to the above referenced corporation. Additionally enclosed is a check in the amount of \$35.00 to cover filing fees.

If you should have any questions please do not hesitate to contact me.

Sincerely yours,

Reginald G. Stambaugh
-npv-
REGINALD G. STAMBAUGH
RGS:npv

Enclosures

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Signed in the Absence of
Mr. Stambaugh to Expedite Delivery

FILED
97 JUL -7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SW 7/10 R.A. Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Philco Glass, Inc.
- 1b. Date of incorporation 1/10/96 Document number P96000003517

2. The name and address of the current registered agent and office:

Corporation Service Company, 1201 Hays Street,
Tallahassee, FL 32301.

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Reginald G. Stambaugh, Esquire

1400 Centrepark Blvd., Suite 860, West Palm Beach, FL 33401

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Phillip Reynolds
SIGNATURE
6/23/97
DATE

Phillip Reynolds, President
Typed or printed name and title

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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

REGINALD G. STAMBAUGH SIGNATURE
DATE 6/17/97 (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314