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## KAY J. MCGUCKEN, P.A. ATTORNEY AT LAW

- 1320 9th AVENUE, SUITE 210 TAMPA, FLORIDA 33605

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January 8, 1996

secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32317

Re: YBOR GLASS & IRON WORKS, INC.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles. A check for \$122.50 is enclosed. This represents payment for filing fees, registered agent designation and certified copy.

Sincerely,

Kay J. McGucken

KJM/grr.

Encs.

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SECRETARY OF STATE
TALL AHASSEF, FLORID.

#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSLE, FLORIES

OF

YBOR GLASS & IRON WORKS, INC.

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

#### ARTICLE ONE

NAME

The name of the Corporation is YBOR GLASS & IRON WORKS, INC.

#### ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

#### ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

CAPITAL STOCK

The aggregate number shares which the Corporation has authority to issue is 7,500; all of which shall be common shares with par value of \$1.00.

#### ARTICLE FIVE

#### REGISTERED OFFICE

The street address of the initial Registered Office and principal office of the Corporation is 1315 E. 5th Avenue, Tampa, Florida 33605 and the Registered Agent at such address is Diane James. The mailing address of the corporation is 1315 E. 5th Avenue, Tampa, FL 33605.

### DIRECTORS

The business of the Corporation shall be managed by the Stockholders of the Corporation rather than by a Board of Directors.

#### ARTICLE SEVEN

INCORPORATIOR

The name and address of the Incorporator 1s:
Diane James
1315 E. 5th Avenue
Tampa, FL 33605

IN WITNESS WHEREOF, I have subscribed my name this  $8^{\frac{100}{2}}$  day of January, 1996.

DIANE JAMES

STATE OF FLORIDA:

#### COUNTY OF HILLSBOROUGH:

BEFORE ME, personally appeared Diane James, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, on this \_\_\_\_\_ day of January, 1996.

\_\_\_\_ produced identification:

Type of identification

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#### CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutos, the Editating of TATE submitted in compliance with said Act; that YBOR dias ASSERONORIDA WORKS, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has named Diane James, located at 1315 E. 5th Avenue, Tampa, Florida 33605 as its agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this \_ 8th day of January, 1996.

DIANE JAMES