

02/13/96 14:06 CHERRY & SPENCER 809-CC

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ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: CHERRY & SPENCER, P.A.  
DEPARTMENT OF STATE 1665 PALM BEACH LAKES BLVD.  
STATE OF FLORIDA

409 EAST GAINES STREET W. PALM BEACH FL 33401-0000  
TALLAHASSEE, FL 32399 CONTACT: JULIE N KRAUSS  
FAX: (904) 922-4000 PHONE: (407) 471-7767  
FAX: (407) 471-7974

((H96000002074)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: HETAFI GLASS, INC.

FAX AUDIT NUMBER: H96000002074 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/13/1996 TIME REQUESTED: 11:24:42  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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56 FEB 15 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAN: H96000002074

ARTICLES OF INCORPORATION  
OF  
HETAFI GLASS, INC.

ARTICLE I

Name

The name of the corporation is HETAFI GLASS, INC. and its principal business address c/o 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, FL 33401.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

THIS DOCUMENT WAS PREPARED BY  
Richard G. Cherry, Esq.  
CHERRY & SPENCER, P.A.  
1665 Palm Beach Lakes Boulevard  
Suite 600  
West Palm Beach, Florida 33401  
(407) 471-7767  
(407) 471-7974 (Facsimile)  
Florida Bar No.: 303860

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ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, Florida and the name of the initial registered agent of this corporation at the address is Richard G. Cherry.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

Richard G. Cherry	1665 Palm Beach Lakes Boulevard Suite 600 West Palm Beach, Florida 33401
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ARTICLE VII

Directors

The name and address of the initial directors of this corporation are:

Henry T. Finch, Sr.	50 41st Avenue Isle of Palms, South Carolina 29451
Francis Finch	50 41st Avenue Isle of Palms, South Carolina 29451

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**ARTICLE VIII**

**Powers**

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

**ARTICLE IX**

**Indemnification**

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

**ARTICLE X**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

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amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

## ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of February, 1996.

Richard G. Cherry  
Richard G. Cherry

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Richard G. Cherry  
Richard G. Cherry  
DATE 2/13/96

ARTICLES OF INCORPORATION  
METAVIGLASS, INC.  
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