

P960000015625

Fastglas Storefront Corporation - Installation Division

January 30, 1996

Florida Secretary of State
Domestic Charter Section
PO Box 6327
Tallahassee, FL 32314

200001716772
-02/16/96--01043--0018
****122.50 ****122.50

To whom it may concern:

EFFECTIVE DATE
2-12-96

I, Paul G. Rubin, am filing the attached Articles of Incorporation for *Glass Service Management Corporation* with the Florida Secretary of State for filing, registration and charter number.

I'm enclosed my cashier's check in the amount of one hundred twenty two dollars and fifty cents (\$122.50) to cover the state filing fee and returned confirmation documents.

Sincerely,



Paul G. Rubin

Enclosures - Articles and check

Paul Rubin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Deletc DBA, Address Corp.
DATE 2-20-96
DOC. EXAM Bluff

2-20-96
JBB

Articles of Incorporation for
GLASS SERVICE MANAGEMENT CORPORATION

The undersigned, for the purpose of forming a Florida corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I *Name*

Section 1.1 Name. The name of the corporation is:

Glass Service Management Corporation

4123 74th Street North, Riviera Beach, Fl. 33404

Article II *Duration*

Section 2.1. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except upon failing to file with the Florida Department of State within five days, exclusive of legal holidays, after they are executed and acknowledged. Corporate existence shall commence upon Florida's Department of State filing date.

Article III *Purposes*

Section 3.1. This corporation is organized for the purpose of transacting all lawful business permitted under the laws of the United States and the State of Florida. This corporation (licensee) is licensed by Fastglas Storefront Corporation (licenser) to use the name *Fastglas* to identify and conduct it's Florida glass service business as long as the licensee complies with all operation conditions and terms required by the licenser.

Article IV *Capital Stock*

Section 4.1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) of common stock having a par value of one dollar (\$1.00) per share.

Section 4.2. Restriction on Transfer of Stock. The shareholders may, by provision of bylaws or by shareholders' agreement recorded in the corporations' minute book, impose such

restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 4.3. Approval of Shareholders required for merger. The approval of two-thirds (2/3) of the outstanding shares of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Article V *Registered Agent Office Location.*

Section 5.1. The street address of the initial registered office of this corporation is:

4123 74th Street North
Riviera Beach, FL 33404

The initial registered agent of this corporation, Paul G. Rubin, resides at the same address.

Article VI *Directors.*

Section 6.1. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time according to its bylaws, but shall never be less than one.

Section 6.2. Initial Directors. The name and street address of the members of the first board of directors of this corporation are:

Paul G. Rubin	4123 74 th Street North
	Riviera Beach, FL 33404

Section 6.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 6.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of

directors, officers, employees and agents to the full extent permitted by law.

Article VII By Laws.

Section 7.1. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII Incorporator.

Section 8.1. The name and street address of the incorporator for this corporation is:

Paul G. Rubin
4123 74th Street North
Riviera Beach, FL 33404

Article IX Amendment.

Section 9.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

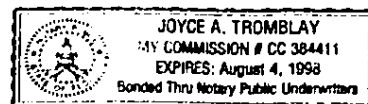
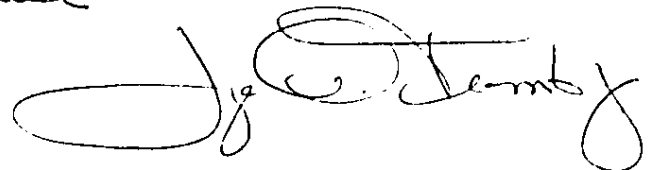
In witness whereof, the incorporator has executed these Articles of Incorporation this 12 day of February 1996.

Signature



Paul G. Rubin EDR 150 687-30 021-0

State of Florida
County of Palm Beach



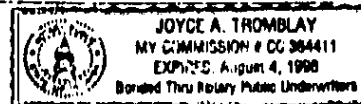
**State of Florida
County of Palm Beach**

The foregoing instrument was acknowledged before me
this 12 day of Feb., 1996,
by Paul G. Rubin, 4123 74th Street North, Riviera Beach, FL 33404.

Notary Signature:

My Commission Expires:


Notary Public, State of
Florida at large.



**Certificate Designating
Registered Office and Registered Agent
for the service of process within Florida.**

In compliance with Florida Statutes 48.091, 606.034, the following is
submitted:

Glass Service Management Corporation, desiring to organize or
qualify under the laws of the State of Florida hereby designates Paul
G. Rubin as its registered agent to accept service of process within the
State of Florida at 4123 74th Street North, Riviera Beach, FL 33404.

Signature:



Paul G. Rubin

2/12/96

Date

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 the
provisions of all statutes relative to the proper and complete
performance of my duties.

Signature:



Paul G. Rubin

2/12/96

Date

P96000015625

September 3, 1996

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

900001949509
-09/10/96--01003--011
*****87.50 *****43.75

Subject: Dissolve two corporations

REF: Dissolve Fastglas 24 Inc-Doc No. V37550
Dissolve Glass Service Management Corp-Doc No. P96000015625

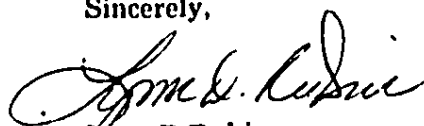
I've enclosed my check #356 in the amount of \$87.50; \$35 filing fee plus
\$8.75 for Certificate of Status for each corporation.

Please send the certificates to my attention at the following address:

Lynn D Rubin
P O Box 10572
Riviera Beach, FL 33419-0572
1-800-886-9220

108861942591
-09/10/96--01003--011
*****87.50 *****87.50

Sincerely,


Lynn D Rubin

Enclosures

N. HENDRICKS SEP 13 1996

Vol
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FASTGLAS 24 INC

SECOND: The date dissolution was authorized: SEPTEMBER 3, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

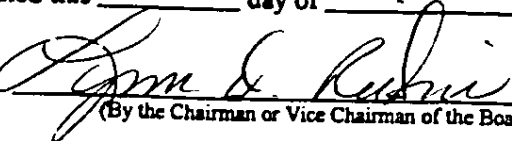
The number of votes cast for dissolution was sufficient for approval by

STOCKHOLDER MAJORITY

(voting group)

Signed this 3 day of September, 1996

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lynn D Rubin

(Typed or printed name)

President

(Title)