

P96000055642

CRESTVIEW GLASS INCORPORATION
956 U. S. Highway 90 West
Crestview, Florida 32536

May 17, 1996

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

EFFECTIVE DATE
June 20, 1996

0000001837200
-05/23/96--01074--004
****122.50 ****122.50

RE: Crestview Glass Incorporation
Articles of Incorporation

Dear Madam or Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for service of process on the above-captioned corporation. It is our wish that the corporate existence of the corporation begin on May 9, 1996.

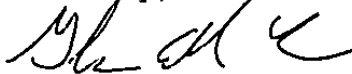
Please process these documents accordingly and return a certified copy as soon as possible in the enclosed pre-addressed stamped envelope.

Included herewith is a check in the amount of \$122.50 to cover the following:

Filing Fee
Certified Copy
Registered Agent Designation

Thank you.

Sincerely,


Glenn Edward Lowe

GEL:vfs
Enclosures

FILED
96 JUN 27 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 7/1/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUN 27 PH 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 1996

GLENN EDWARD LOWE
956 US HIGHWAY 90 W
CRESTVIEW, FL 32536

SUBJECT: CRESTVIEW GLASS INCORPORATION
Ref. Number: W96000011618

EFFECTIVE DATE
June 20, 1996

We have received your document for CRESTVIEW GLASS INCORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

YOUR CORPORATE SUFFIX SHOULD BE EITHER INCORPORATED OR CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 196A00027528

ARTICLES OF INCORPORATION OF
CRESTVIEW GLASS, INC.

FILED

96 JUN 27 PM 4:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

EFFECTIVE DATE
June 20, 1996

The name of the corporation is Crestview Glass, Inc.

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on June 20, 1996, the date of execution hereof.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this corporation is as follows:

To manage, control and own various specialty businesses.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common Stock.

ARTICLE V. PREEMPTIVE STOCK

Stockholders shall have preemptive rights to buy stock except as may otherwise be provided by the Board of Directors.

ARTICLE VI. INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principal office of this corporation is 956 James Lee Blvd., Crestview, Florida 32336, and the name of the initial registered agent of this corporation at that address is 956 James Lee Blvd., Crestview, Florida 32636.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and street address of the initial directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Glenn Edward Lowe	956 James Lee Blvd. Crestview, Florida 32536
Leroy Glenn Lowe	956 James Lee Blvd. Crestview, Florida 32536

There shall be a minimum of one director and a maximum of three directors.

ARTICLE VIII. INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Glenn Edward Lowe	956 James Lee Blvd. Crestview, Florida 32536
Leroy Glenn Lowe	956 James Lee Blvd. Crestview, Florida 32536

**ARTICLE IX. AMENDMENT OF ARTICLES
OF INCORPORATION**

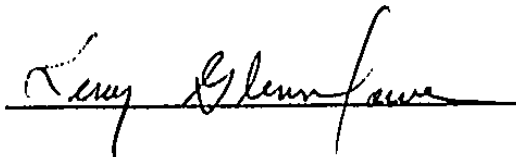
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors.

The undersigned has executed these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles of Incorporation and does certify that the facts contained herein are true.

GLENN EDWARD LOWE

A handwritten signature in cursive script, appearing to read "Glenn Edward Lowe", written over a horizontal line.

LEROY GLENN LOWE


A handwritten signature in cursive script, appearing to read "Leroy Glenn Lowe", written over a horizontal line.

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, the undersigned Notary Public, in and for said State and County, appeared Glenn Edward Lowe and Leroy Glenn Lowe, the subscribing incorporators to the foregoing Articles of Incorporation, to me well known, and known to me to have executed the foregoing Articles of Incorporation and acknowledged and declared that they did make, execute, subscribe and acknowledge the foregoing Articles of Incorporation as their voluntary act and deed for the purpose of forming a body corporate, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 20th day of June, 1996.


VIRGINIA F. SINGLETARY
NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires: 1/3/99
Commission No. CC431166

Virginia F. Singletary
Notary Public - State of Florida
Commission Number CC431166
My Commission Expires Jan. 3, 1999


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM WHICH PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That Crestview Glass, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Crestview, Florida, County of Okaloosa, State of Florida, has named Glenn Edward Lowe, 956 James Lee Blvd., Crestview, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

By: 
GLENN EDWARD LOWE
(Registered Agent)

FILED
96 JUN 27 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA