

1201 HAWK STREET
TALLAHASSEE, FL 32301
342-0001
PA6000059493



PRODUCT AND SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 020801 9021A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Zyzanski

ORDER DATE : July 16, 1996

ORDER TIME : 11:13 AM

ORDER NO. : 020801

CUSTOMER NO: 9021A

CUSTOMER: Robert E. Bourne, Esq
ROBERT E. BOURNE, ESQ

Suite #3
521 Lake Avenue
Lake Worth, FL 33460

200001895532

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 PM 3:27

DOMESTIC FILING

NAME: GLASS SENTINAL BY J. WHITE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

96 JUL 16 PM 2:17
7/16/96

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
GLASS SENTINAL BY J. WHITE, 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:

GLASS SENTINAL BY J. WHITE, INC.

The address of the principal office of this corporation shall be 215 Southeast Eighth Avenue, Boynton Beach, Florida 33425, 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 60 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 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and the name of the initial registered agent of the corporation at that address is Robert E. Bourne, Jr., Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

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 name and address of the initial member of the Board of Directors is:

J. White
Dir.

215 Southeast Eighth Avenue
Boynton Beach, Florida 33425

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

J. White
Pres.

215 Southeast Eighth Avenue
Boynton Beach, Florida 33425

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. 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 July 16, 1996.

CORPORATION SERVICE COMPANY

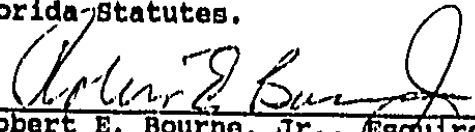
By: 

Its Agent, Karen B. Rozar

CLD/skd

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Robert E. Bourne, Jr., Esquire, an attorney licensed to practice law in the State of Florida, having a business office at 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Robert E. Bourne, Jr., Esquire

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