

996000062792  
L. CREGG MCKINNEY, ESQ.  
ATTORNEY & COUNSELOR AT LAW

3333 HENDERSON BOULEVARD  
SUITE 150, FLORIDA CENTRAL CREDIT UNION  
TAMPA, FLORIDA 33609-2930  
(813) 877-4357  
FAX (813) 875-2013

3023 EASTLAND BOULEVARD  
BLDG. H • SUITE 109 • NORTHWOOD PLAZA  
CLEARWATER, FLORIDA 34621  
(813) 725-0378  
FAX (813) 725-0500

EFFECTIVE DATE  
8/15/96

REPLY TO CLEARWATER OFFICE

August 7, 1996

Florida Department of State  
Division of Corporations, New Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

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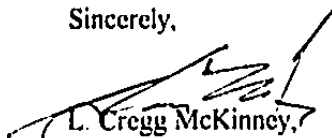
Re: *Leuthner Machinery Co., Inc.*

Dear Sir or Madam:

Enclosed please find the original Articles Of Incorporation and a copy thereof for the above-referenced business concern, together with our firm's check for the \$122.50 filing fee for the same. Please file the subject Articles Of Incorporation, and send the stamped copy and your letter of confirmation back to us once the same is filed.

If you have any questions in these matters, please do not hesitate to call the undersigned attorney. Thank you for your assistance herein.

Sincerely,

  
L. Cregg McKinney,

Encl

LCM/pb

8/15/96  
TD

Articles of Incorporation  
for  
**LEUTHNER MACHINERY CO., INC.**

EFFECTIVE DATE  
8/5/96

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I. NAME & PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be : **LEUTHNER MACHINERY CO., INC.**

The address of the principal office and place of business of this corporation shall be 19140 Tyler Road, Odessa, Florida 33556, and the mailing address 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 1,000 shares of common stock.

Article IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 19140 Tyler Road, Odessa, Florida 33556, and the name of the initial registered agent of the corporation at that address is Mr. Walter Leuthner.

Article V. TERM OF EXISTENCE; EFFECTIVE DATE

This corporation is to exist perpetually, commencing as of August 5, 1996.

#### Article VI. OFFICERS

This corporation shall have a President, Vice-President, Secretary and Treasurer, initially, whose names and addresses are:

President	-	Mr. Walter Leuthner 19140 Tyler Road Odessa, Florida 33556
Vice-President	-	Mrs. Nadine Leuthner 19140 Tyler Road Odessa, Florida 33556
Secretary & Treasurer	-	Mrs. Nadine Leuthner 19140 Tyler Road Odessa, Florida 33556

#### Article VII. 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 limitations set forth in these Articles of Incorporation. This corporation shall have two directors, initially, whose names and addresses are:

Nadine Leuthner	-	19140 Tyler Road Odessa, Florida 33556
Walter Leuthner	-	19140 Tyler Road Odessa, Florida 33556

#### Article VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Mr. Walter Leuthner, 19140 Tyler Road, Odessa, Florida 33556.

IN WITNESS WHEREOF, the undersigned Incorporator has set her hand and seal on this 10th day of August, 1996.

  
WALTER LEUTHNER, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATION  
IN ARTICLES OF INCORPORATION

WALTER LEUTHNER, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

  
WALTER LEUTHNER

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared WALTER LEUTHNER, who, first being duly sworn deposes and states that he is the above-named Incorporator and Registered Agent and that he executed the foregoing for the purposes therein expressed. Affiant is personally known to me.

Dated this 6<sup>th</sup> day of August, 1996.

  
NOTARY PUBLIC, State of Florida

Name Printed:

My Commission Expires



C. CREGG MCKINNEY  
My Commission CC269315  
Expires Mar 19, 1997  
Bonded By HAI  
800-422 1555

P96000067792

**Raymond P. Virgilio**  
Certified Public Accountant, P.A.

737<sup>th</sup> Commercial Way, Weeki Wachee, FL 34613 • 352-596-1985 • FAX 352-596-1070

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September 5, 1996

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

To Whom It May Concern:

Enclosed please find the Amended Articles of Incorporation for Ultra Security, Inc. and a check to cover the fee.

Please return the filed Amended Articles with the State stamp to me at the above address. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Raymond Virgilio*

Raymond P. Virgilio, CPA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP -9 PM 2:18

*nc*

TLL SEP 12 1996

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ULTRA SECURITY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 SEP -9 PM 2: 18

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article Number One (1) changing the name of the corporation to  
ULTRA SECURITY WINDOW FILM, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 5, 1996.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 1000  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 5 day of September, 19 96.

Signature Rebecca A. Sibilia  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rebecca Sibilia

Typed or printed name

Secretary/Treasurer

Title

**ARTICLES OF AMENDMENT  
SPECIAL MEETING OF  
ULTRA SECURITY, INC.**

Special meeting of Ultra Security, Inc. was held on Thursday, September 5, 1996 in Spring Hill, Hernando County, Florida at 9:00a.m. All officers and directors were present.

The purpose of said meeting was to discuss changing the name of the corporation to **ULTRA SECURITY WINDOW FILM, INC.** Upon motion made, seconded and carried it was authorized to change the name of the corporation to **ULTRA SECURITY WINDOW FILM, INC.** with the Secretary of State.

There being no further business to come before this meeting, motion was made to adjourn. Meeting adjourned at 9:30a.m. on September 5, 1996.

Rebecca A. Sibilian  
Rebecca Sibilian, Director