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ACCREDITED FINANCIAL ACCOUNTING, INC96 NOV 22 All II: 12

Suite Seven
Naples, Florida 34112
941-775-8588

SECRETAN LATE TALLAHASSEE, FLORIDA

November 08,1996

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

W96-24330

Re: Glass LTD., Inc.

Enclosed please find the Articles of Incorporation for

Glass LTD., Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

Glenn A. Morton, E.A.

11-25 ab



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 18, 1996

ACCREDITED FINANCIAL ACCOUNTING, INC. ATTN: GLENN A. MORTON, E.A. 2430 SHADOWLAWN DRIVE, SUITE 7 NAPLES, FL 34112

SUBJECT: GLASS LTD., INC. Ref. Number: W96000024330

We have received your document for GLASS LTD., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-900ó.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 396A00052365

er on 11/20/90 & was told we could write out the word himited in the Corporate name, and it would be alreght. We have changed it and Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLE OF INCORPORATION

OF

FILED

96 NOV 22 NI II: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLASS LIMITED, INC.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Glass Limited, Inc. 3384-I Merchantile Ave. Naples, Fl. 34104

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3384-I Merchantile Ave. Naples, Fl. 34104 and the name of the initial registered agent of this corporation at that address is Victoria Ellis. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Victoria Ellis

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three director initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME	ADDRESS
Rene' J. Ellis	3384-I Merchantile Ave Naples, Fl. 34104
Victoria Ellis	3384-I Merchantile Ave Naples, Fl. 34104
Diane Nolton	3384-I Merchantile Ave Naples, Fl. 34104

INCORPORATOR

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

NAME

ADDRESS

Victoria Ellis

3384-I Merchantile Ave Naples, Fl. 34104

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

FILED

96 NOV 22 AN II: 12

SECRETAIN OF STATE
TALLAHASSEE, FLORID.

These Articles of Incorporation shall be effective upon January 1, 1997.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the OBth day of November, 1996.

VICTOVAQ E Victoria Ellis

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this & th day of November, 1996 by Victoria Ellis,

Notary Public

State of Florida at Large

Personally Known 2

Produced Identification

Type:____

