

P96000099307

Mr. Jerry D. Rossetter
7803 N. Orange Blossom Trail #8
Orlando FL 32810
November 22, 1996

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

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-12/06/96--01047--001

***131.25 ***131.25

RE: Union Park Glass Inc.

EFFECTIVE DATE

Dear Sirs:

1-1-97

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of one hundred thirty one dollars and twenty five cents (\$131.25) to cover the costs and handling of the incorporation of Union Park Glass Inc.

This amount includes the filing fee, designation of registered agent, certified copy and certificate of status. If you need to contact me, my daytime telephone number is (407) 293-3433. Thank you for your assistance in this matter.

Sincerely,

Jerry D. Rossetter

Jerry D. Rossetter

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -6 PM 3:06

FILED

OK
12/9/96

TRANSMITTAL LETTER

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

SUBJECT: UNION PARK GLASS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JERRY D. ROSSETTER
Name (Printed or typed)

7803 N. ORANGE BLOSSOM TRAIL #8
Address

ORLANDO, FLORIDA 32810
City, State & Zip

(407) 293-3433
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

96 DEC -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

UNION PARK GLASS INC.

EFFECTIVE DATE

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE: UNION PARK GLASS INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE: 7803 N. ORANGE BLOSSOM TRAIL #8, ORLANDO FL 32810

ARTICLE III - SHARES

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED
TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON
STOCK, EACH HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE
CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF
DIRECTORS FROM TIME TO TIME.

ARTICLE IV - INITIAL REGISTERED AGENT
AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JERRY D. ROSSETTER
7803 N. ORANGE BLOSSOM TRAIL #8
ORLANDO FL 32810

ARTICLE V - INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF
INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE HAS AGREED TO TAKE IS
AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JERRY D. ROSSETTER	7803 N. ORANGE BLOSSOM TRAIL #8 ORLANDO FL 32810	500
DAVID A. ROSSETTER	7803 N. ORANGE BLOSSOM TRAIL #8 ORLANDO FL 32810	250
MICHAEL ROSSETTER	7803 N. ORANGE BLOSSOM TRAIL #8 ORLANDO FL 32810	250

ARTICLE VI - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VII - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE VIII - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE IX - DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE X - INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS AND THE OFFICES HELD UNTIL SUCCESSORS ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
JERRY D. ROSSETTER	PRESIDENT	7803 N. ORANGE BLOSSOM TRAIL #8 ORLANDO FL 32810
DAVID A. ROSSETTER	VICE PRESIDENT	7803 N. ORANGE BLOSSOM TRAIL #8 ORLANDO FL 32810
MICHAEL ROSSETTER	SECRETARY/TREASURER	7803 N. ORANGE BLOSSOM TRAIL #8 ORLANDO FL 32810

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE XIII - EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS INCORPORATION SHALL BE JANUARY 1, 1997. THIS DATE IS WITHIN NINETY (90) DAYS AFTER THE DATE OF FILING, PURSUANT TO SECTION 607.0123, FLORIDA STATUTES.

FILED
96 DEC -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 22ND DAY OF NOVEMBER, 1996.

Jerry D. Rossetter
JERRY D. ROSSETTER

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JERRY D. ROSSETTER KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 22ND DAY OF NOVEMBER, 1996. *2nd* *December*

NOTARY PUBLIC
G HEBKETH
My Commission CC551787
Expires May 20, 2000
NOTARY
[Signature]

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: UNION PARK GLASS INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JERRY D. ROSSETTER
7803 N. ORANGE BLOSSOM TRAIL #8
ORLANDO FL 32810

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jerry D. Rossetter
REGISTERED AGENT
JERRY D. ROSSETTER

11/27/96
DATE

STATE OF FLORIDA
COUNTY OF ORANGE

SUBSCRIBED AND SWORN TO BEFORE ME THIS ~~22ND~~ ^{2ND} DAY OF ~~NOVEMBER~~ ^{DECEMBER}, 1996. *WJ*



G HESKETH
My Commission #065517870
Expires May 20, 2000

NOTARY

[Signature]

CLERK OF STATE
TALLAHASSEE, FLORIDA
65 DEC -6 PM 3:06

FILED