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LAW OFFICES
HARDEN & McLAIN
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SOUTHTRUST BANK PLAZA
1800 SECOND STREET, SUITE 717
SARASOTA, FLORIDA 34236

ERNEST F. HARDEN, JR., P. A.
WILLS • PROBATE
ESTATE PLANNING
(941) 555-8155

FACSIMILE: (941) 366-4741
December 13, 1996

GEORGE R. McLAIN, CHARTERED
BOARD CERTIFIED
CIVIL TRIAL LAW
(941) 366-4174

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002029877--5
-12/17/96--01020--001
****122.50 ****122.50

Re: Fiberglass Services, Inc.

Gentlemen:

Enclosed herewith for filing are an original and one copy of the Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50, to cover the following:

- | | |
|-------------------------------------|--------------|
| 1. Filing Fee: | \$35.00 |
| 2. Certified Copy
of Articles: | 52.50 |
| 3. Registered Agent
Designation: | <u>35.00</u> |
| | \$122.50 |

Please file the original Articles and forward a certified copy of the Articles to:

George R. McLain
George R. McLain, Chartered
1800 Second Street, Suite 717
Sarasota, Florida 34236

Very truly yours,


George R. McLain

GRM/tln

Enclosures

Terry
Called 12-18-96
the effective date is
for accounting purposes
No effective date will be
stamped.

96 DEC 16 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FIBERGLASS SERVICES, INC.

FILED
96 DEC 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME. The name of the corporation is FIBERGLASS SERVICES, INC.

ARTICLE II.

PRINCIPAL OFFICE: The principal place of business and mailing address of this Corporation shall be 5612-C Lawton Drive, Sarasota, Florida 34233.

ARTICLE III.

DURATION. The corporation shall exist perpetually.

ARTICLE IV.

PURPOSE. The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V.

CAPITAL STOCK. The maximum number of shares this corporation is authorized to issue is 1,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect, and the holders of common shares shall be entitled to one vote for each share

on all matters on which shareholders shall have the vote to right. The holders of said common shares of stock are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI.

INITIAL REGISTERED AND AGENT AND ADDRESS. The name and address of the initial registered agent is: George R. McLain, Esq., 1800 Second Street, Suite 717, Sarasota, Florida 34236.

ARTICLE VII.

INCORPORATOR. The name and street address of the incorporator to these Articles of Incorporation is: David Kah, 1918 Orchid Street, Sarasota, Florida 34239.

ARTICLE VIII.

BOARD OF DIRECTORS. The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the Corporation are:

David Kah, 1918 Orchid Street, Sarasota, Florida
34239.

ARTICLE IX.

OFFICERS. The officers of the corporation shall be a president, a secretary, a treasurer, and such other officers and agents as may be deemed necessary and proper provided for in the By-Laws of the Corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws of the Corporation or determined by the Board of Directors. Any person may hold two or more offices.


ARTICLE X.

AMENDMENT. The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. The Board of Directors shall have the power to adopt, alter, or repeal the By-Laws.

ARTICLE XI.

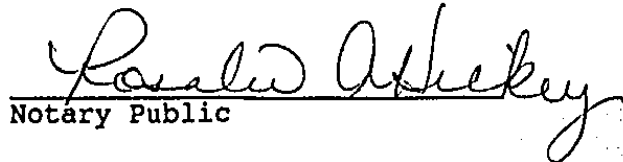
CORPORATE EXISTENCE. This Corporation shall commence its existence on January 1, 1997, said date being established for accounting purposes only.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Sarasota, Florida, this 11 day of ^{December}~~November~~, 1996.


DAVID KAH

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 11 day of ^{December}~~November~~, 1996, by DAVID KAH, who is personally known to me or who has produced PZ DL KCOO1947/89 as identification.


Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 DEC 16 AM 0:41

SECRET
STATE
FLORIDA

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 designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is FIBERGLASS SERVICES, INC..

2. The name and address of the registered agent and office is George R. McLain, Esq., 1800 Second Street, Suite 717, Sarasota, Florida 34236.


(Corporate Officer)

Title: President
Date: 12-11-96

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the 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.


GEORGE R. MCCLAIN

12-1-96
Date