

P96000103541

December 18, 1996

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

000002035360--3
-12/20/96--01094--002
*****70.00 *****70.00

Re: AREA GLASS, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your prompt service.

Sincerely,


Harold C. Weilacher

HC:mlb

Enclosures



FILED
96 DEC 20 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AREA GLASS, INC.

96 DEC 20 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

AREA GLASS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

527
544B Cove Boulevard
Panama City, Florida 32401

The mailing address of this corporation shall be:

527
544B Cove Boulevard
Panama City, Florida 32401

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HAROLD C. WEILACHER
3614 Betsy Lane
Panama City Beach, Florida 32408

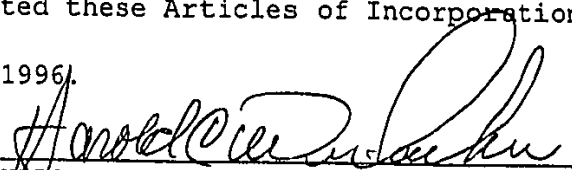
ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

President/Vice-President: HAROLD C. WEILACHER
3614 Betsy Lane
Panama City Beach, Florida 32408

Secretary/Treasurer: HAROLD C. WEILACHER
3614 Betsy Lane
Panama City Beach, Florida 32408

The undersigned has executed these Articles of Incorporation this 18th day of December, 1996.


HAROLD C. WEILACHER
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

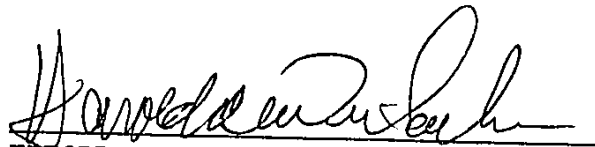
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

AREA GLASS, INC.

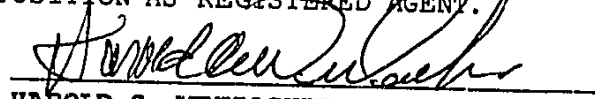
2. The name and address of the Registered Agent and office is:

HAROLD C. WEILACHER
3614 Betsy Lane
Panama City Beach, Florida 32408


HAROLD C. WEILACHER
President

Date: December 18, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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.


HAROLD C. WEILACHER

Date: 18 December 1996

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TALLAHASSEE FLORIDA