

P97000003314

WILLIAM AKERS, III
Attorney at Law

120 E. Granada Blvd.
Ormond Beach, FL 32176

Telephone: (904) 672-0404
Fax No.: (904) 672-0452

January 9, 1997

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

ATTN: Claretha Golden

RE: Cooper Art Glass, Inc.

Dear Claretha:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-named corporation, together with a check in the amount of \$122.50 rendered as the filing fee, including designation of registered agent. Please send us a certified copy of the document at your earliest convenience.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Dottie
Dottie Heymans,
Legal Assistant

/dlh
Enc.

800002058568--5
-01/15/97--01020--011
****122.50 ****122.50

Dottie Heymans HAVE
AUTHORIZATION BY PHONE TO
CORRECT *Principal Address*
DATE *1/13/97*
DOC EXAM *gf*

gf 1/13/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 13 PM 3:15

ARTICLES OF INCORPORATION

OF

COOPER ART GLASS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 13 PH 3:15

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

ARTICLE I - NAME

The name of the corporation shall be **COOPER ART GLASS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$1.00 par value of common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2 Rocky Creek Trail, Ormond Beach, FL 32174. The name of the initial registered agent at that address is: Robert J. Cooper. Principal address same as the registered agent address.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no directors.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Robert J. Cooper, 2 Rocky Creek Trail, Ormond Beach, FL 32174.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

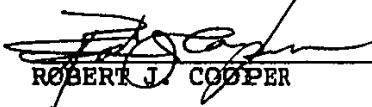
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer of any former officer to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9th day of ^{January, 1997.} ~~December, 1996.~~


ROBERT J. COOPER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COOPER ART GLASS, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


ROBERT J. COOPER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 13 PM 3:15