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February 3, 1997

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****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Articles of Incorporation - Glas-Tek, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, which we would appreciate your filing. Please certify the copy and return it to this office.

Also, enclosed please find a check in the amount of \$122.50 to cover costs as follows:

Filing	\$ 35.00
One Certified Copy	52.50
Resident Agent Fee	<u>35.00</u>
	\$122.50

Please return the certified copy to this office at the above address at your earliest convenience.

Yours very truly,

John B. Moss
John B. Moss

JBM:kab

Enclosures

673,502
FEB 12 1:56B
W97-3458

FILED
FEB 18 PM 4:22
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
2-17-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

HEAD, METCALF, AGUILAR, MOSS
P. O. BOX 855
ORANGE PARK, FL 32073

SUBJECT: GLAS-TEK, INC.
Ref. Number: W97000003458

We have received your document for GLAS-TEK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00007447

ARTICLES OF INCORPORATION
OF
FLORIDA GLAS-TEK, INC.

FILED

97 FEB 18 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

EFFECTIVE DATE

2-17-97

The name of this Corporation is Florida Glas-Tek, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 426 North Myrtle Avenue, Jacksonville, Florida 32204.

ARTICLE II.I - DURATION

This corporation shall commence its existence on February 17, 1997 and shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 426 North Myrtle Avenue, Jacksonville, Florida 32204, and the name of the Corporation's initial registered agent at that address is Dean M. Atkinson.

ARTICLE VI - INCORPORATOR

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

J. Renee Atkinson
426 North Myrtle Avenue
Jacksonville, Florida 32204

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial director of the corporation is:

J. Renee Atkinson
426 North Myrtle Avenue
Jacksonville, Florida 32204

Dean M. Atkinson
426 North Myrtle Avenue
Jacksonville, Florida 32204

ARTICLE VIII. - PURPOSE

The purpose of this Corporation is:

- (a) To engage in the manufacturing of fiber glass parts.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 7th day of February, 1997.



J. RENEE ATKINSON

STATE OF FLORIDA
COUNTY OF Clay

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared J. Renee Atkinson, who is personally known to me or who has produced _____ as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of February, 1997.

Kathleen A. Burns
Notary Public, State of Florida
My Commission Expires: _____

(Seal)



Kathleen A. Burns
MY COMMISSION # CC560788 EXPIRES
June 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

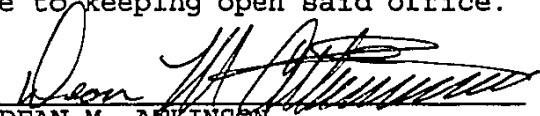
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First - ^{Florida} Glas-Tek, Inc., desiring to organize under the laws of
the State of Florida, with its principal office as indicated in the
Articles of Incorporation at 426 North Myrtle Avenue, Jacksonville,
Florida 32204, County of Duval, State of Florida, has named Dean
M. Atkinson, 426 North Myrtle Avenue, Jacksonville, Florida 32204,
County of Duval, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


DEAN M. ATKINSON

FILED
91 FEB 18 PM 4:22
STATE
SECRETARY OF FLORIDA
TALLAHASSEE