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February 12, 1997

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

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-02/17/97--01084--010  
\*\*\*131.25 \*\*\*131.25

Re: Rick's Fiberglass, Inc.

Ladies and Gentlemen:

Please find enclosed the following in connection with the above referenced matter:

1. Articles of Incorporation - original & one copy
2. Check in the amount of \$131.25

Please provide me with a certified copy of the Articles to my attention, along with a Certificate of Good Standing.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

*David F. Pleasanton*  
for David F. Pleasanton

DFP/lis  
Enclosures

FILED  
97 FEB 18 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/18/97*

ARTICLES OF INCORPORATION  
OF  
RICK'S FIBERGLASS, INC.

FILED  
91 FEB 18 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be RICK'S FIBERGLASS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, including all of the following:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which

existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

#### ARTICLE VI

##### PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 417 North G Street, Lake Worth, FL 33460, with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

#### ARTICLE VII

##### DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of one member(s) as follows:

Ricky R. Shepard

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Ricky R. Shepard - President

Helen L. Shepard - Secretary/Treasurer

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than one (1).

**ARTICLE VIII**

**SUBSCRIBERS**

The name and street address of the initial subscribers to the capital stock of the corporation, are as follows:

Ricky R. Shepard            100 shares  
2291 Haverhill Road  
West Palm Beach, FL

**ARTICLE IX**

**PREEMPTIVE RIGHTS**

The shareholders shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**ARTICLE X**

**INCORPORATORS**

The name and address of the person signing these Articles as incorporator is:

Ricky R. Shepard  
2291 Haverhill Road  
West Palm Beach, FL

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent of the corporation, initially, shall be David F. Pleasanton, Esq., 1803 Australian Avenue, South, Ste.E West Palm Beach, FL 33409-6465.

IN WITNESS WHEREOF, the above-named incorporator has hereunto  
set his hand and seal this 11 day of February, 1997.

Ricky R. Shepard (SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, duly authorized in the County and State aforesaid to take acknowledgments and administer oaths, personally appeared RICKY R. SHEPARD, who is personally known by me, or who has produced identification, who in my presence executed the foregoing instrument and who took an oath and under oath acknowledged to me and before me that the foregoing is true and correct to the best of his knowledge and belief and that he executed same freely and voluntarily for the purposes therein expressed and under authority duly vested in him.

WITNESS my hand and official seal in the County and State as aforesaid this 11 day of FEBRUARY, 1997.

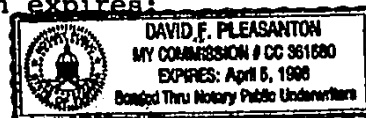
David F. Pleasanton

Notary Public

Commission Number:

My Commission expires:

- ☒ Affiant Personally Known  
☐ Affiant Presented Identification  
☐ Affiant Took Oath



**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the designation herein as registered agent.

2/11/97  
Date

David F. Pleasanton  
DAVID F. PLEASANTON, ESQ.  
1803 Australian Avenue, South,  
Ste.E  
West Palm Beach, FL 33409-6465