

997000052815

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

7-1-97

SUBJECT: DADE CITY GLASS, INC.

FILED
97 JUN 13 PM 4:24
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the articles of incorporation and a check for the amount of;

\$78.75 for Filing Fee and Certificate

FROM:

DADE CITY GLASS, INC
14604 7TH ST.
DADE CITY, FL 33526 33523
352) 567-3935

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-06/13/97--01120--003
*****78.75 *****78.75

note;enclose original and one copy of articles of incorporation

AL JUN 16 1997,

FILED

97 JUN 13 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DADE CITY GLASS, INC.

EFFECTIVE DATE
7-1-97

We, the undersigned hereby organize for purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities for profit.

ARTICLE I--NAME

The name of the corporation shall be: DADE CITY GLASS, INC.

ARTICLE II--PRINCIPAL ADDRESS

The principal place of business and mailing address of the corporation shall be:
DADE CITY GLASS, INC. 14604 N. 7TH ST., DADE CITY, FL ~~33525~~ 33523

ARTICLE III--DURATION

The period of its duration shall be perpetual, starting JULY 1, 1997 after the date of filing these Articles of Incorporation with the State of Florida, Department of State, Secretary of State. The corporation will use a fiscal year of July 1 thru June 30.

ARTICLE IV--PURPOSE

The purpose for which the corporation is organized is for the purpose of any or all lawful business for which corporations may be engaged under the laws of the United States and the laws of the State of Florida.

ARTICLE V--CAPITALIZATION

The corporation shall have the authority to issue 4074 shares of common Stock each share to have a par value of \$100. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

Stocks to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of the Internal Revenue Code and the laws of the State of Florida.

No stockholder of this corporation formed under the laws of the State of Florida shall be individually liable for the debts or liability of this corporation. No person holding shares in this corporation as collateral security shall be personally liable as a stockholder.

ARTICLE V--BOARD OF DIRECTORS

The shareholders of this corporation may remove any director from office at any time with or without a cause.

The name and address of each of the directors is as follows:

PRESIDENT - George Moreno 14604 ■ 7th St., Dade City FL ~~33526~~ 33523

SECRETARY - George Moreno 14604 ■ 7th St., Dade City FL ~~33526~~ 33523

TREASURER - George Moreno 14604 ■ 7th St., Dade City FL ~~33526~~ 33523

ARTICLE VI--PLACE OF STOCKHOLDERS AND DIRECTORS MEETINGS

The meetings and place may be held within or without the State of Florida, in the manner provided by the bylaws.

ARTICLE VII--BYLAWS

The Board of Directors is empowered to adopt, alter, amend, make or repeal the Bylaws of this corporation without restrictions of their powers conferred by statute.

NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent is:

DENA D. DAVIS
32 S. J ST.
LAKE WORTH, FL 33460

signature of registered agent:



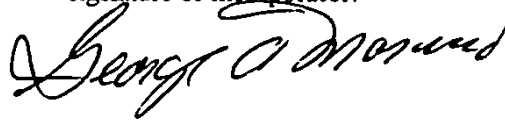
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

GEORGE MORENO
14604 ■ 7TH ST.
DADE CITY, FL 33526 33523

The undersigned incorporator has executed these Articles of Incorporation this (10) day of (June), 1997.

signature of incorporator:

A handwritten signature in cursive script, appearing to read "George Moreno", written in dark ink.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 JUN 13 PH 4: 24
SECRETARY OF STATE
TALLAHASSEE, 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 in designating the registered office / registered agent, in the State of Florida.

The name of the Corporation is:

DADE CITY GLASS, INC.

The name and address of the registered agent and office is:

DENA D. DAVIS
32 S. J ST.
LAKE WORTH, FL 33460

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.

signature of registered agent and date

Dena D Davis 5/25/97