

P97000069693



ACCOUNT NO. : 072100000032

REFERENCE : 493562 80457A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : August 12, 1997

ORDER TIME : 8:24 AM

ORDER NO. : 493562-005

CUSTOMER NO: 80457A 700002264907--6

CUSTOMER: Donald M. Birch, Jr., Esq
BLACK CROTTY SIMS HUBKA
BURNETT BIRCH & SAMUELS
501 North Grandview Avenue

Daytona Beach, FL 32118

FILED
97 AUG 12 PM 1:29
TALLAHASSEE FLORIDA
STATE

DOMESTIC FILING

NAME: PROFESSIONAL GLASS PROTECTION,
INC.

EFFECTIVE DATE: AUGUST 8 1997

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS:

RECEIVED
97 AUG 12 PM 12:22
TALLAHASSEE FLORIDA
DIVISION OF STATE

SN AUG 12 1997

4

EFFECTIVE DATE

8/8/97

ARTICLES OF INCORPORATION OF
PROFESSIONAL GLASS PROTECTION, INC.

FILED

97 AUG 12 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be "PROFESSIONAL GLASS PROTECTION, INC.", and it shall hereinafter be referred to as "Corporation".

ARTICLE II

The principal place of business of this Corporation shall be: 786 PHEASANT RUN, PORT ORANGE, FLORIDA 32127. The mailing address of this Corporation shall be: 786 PHEASANT RUN, PORT ORANGE, FLORIDA 32127.

ARTICLE III

The time and date on which corporate existence of this corporation shall begin is August 8, 1997, and this corporation shall have a continuance perpetual existence thereafter.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is: One Hundred (100). These shares shall consist of one class only, and such class shall be known as "Common Stock" of the corporation. Each share shall have a par value of One (\$1.00) dollar per share.


ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is, 786 PHEASANT RUN, PORT ORANGE, FLORIDA 32127, and the name of the initial Registered Agent at such address is FREDERIC A. KLING, JR.

ARTICLE VI

The name and street address of the incorporator of the Corporation is, FREDERIC A. KLING, JR., 786 PHEASANT RUN, PORT ORANGE, FLORIDA 32127.

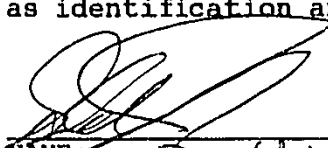
IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of Florida, by these presence, duly execute, acknowledge and cause to deliver to the Florida Department of State these Articles of Incorporation of **PROFESSIONAL GLASS PROTECTION, INC.**, and he requests that the Department of State file these Articles, and in accordance with Chapter 607, Florida Statutes, accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Florida, this 8 day of Aug, 1997.


NAME: FREDERIC A. KLING, JR.

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing Articles of Incorporation of **PROFESSIONAL GLASS PROTECTION, INC.**, were acknowledged before me by Frederic A. Kling, this 8th day of August, 1997. He is personally known to me or has produced N/A as identification and who did (did not) take an oath.


NAME: Donald M. Birch, Jr.
Notary Public-State of Florida at Large
Serial Number:
My Commission Expires:



Donald M. Birch, Jr.
MY COMMISSION # CC574030 EXPIRES
November 1, 2000
BONDED THROUGH TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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: PROFESSIONAL GLASS PROTECTION, INC.
2. The name and address of the Registered Agent and office is:

FREDERIC A. KLING, JR.

786 PHEASANT RUN

PORT ORANGE, FLORIDA 32127

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.

DATE

8/8/97

FREDERIC A. KLING, JR.

FILED
9 AUG 12 PM 1:29
STATE OF FLORIDA

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing acceptance of Designation of Registered Agent of **PROFESSIONAL GLASS PROTECTION, INC.**, was acknowledged before me by **FREDERIC A. KLING, JR.**, as Registered Agent this 8th day of August, 1997. He is personally known to me or has produced N/A as identification and who did (did not) take an oath.

NAME:

Donald M. Birch, Jr.
Notary Public-State of Florida at Large

Serial Number:

My Commission Expires:



Donald M. Birch, Jr.
MY COMMISSION # CC574030 EXPIRES
November 1, 2000
DONATED THROUGH TROY FARM INSURANCE, INC.