

P97000090459

TRANSMITTAL LETTER

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

SUBJECT: Security Glass Products, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation  
and our check for \$ 122.50.

FROM:

Carole Leggiere

NAME (printed or typed)

7940 U.S. Highway 19

Address

Port Richey, Florida 34668

City, State, & Zip

(813) 841-9490

Telephone Number

700002324177--4  
-10/20/97--01091--018  
\*\*\*\*122.50 \*\*\*\*122.50



Note: Please provide the original and one copy of the Articles.

FILED  
97 OCT 20 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 10/21/97

Articles of Incorporation

of

FILED

SECURITY GLASS PRODUCTS, INC.

97 OCT 20 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, hereby files this document for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

Article I Name

The name of the corporation shall be: Security Glass Products, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 7940 U.S. Highway 19, Port Richey, Fl. 34668

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

Article IV

The initial Registered Agent and street address is:

Carole Leggiere 7940 U.S. Highway 19, Port Richey, Fl. 34668

Article V Incorporator

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

Carole Leggiere 7940 U.S. Highway 19, Port Richey, Fl. 34668

Purpose of Incorporation

Distribution and sales of security glass products.

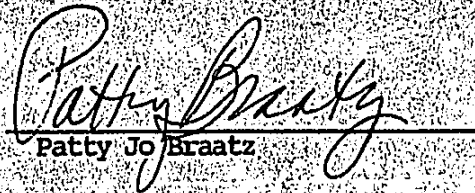
Article VI

The name and address of the Officer of this corporation, who shall hold office is:

Carole Legglere, President  
8000 Island Drive  
Port Richey, Fl. 34668

Patty Jo Braatz, Vice President  
5266 So. Stetson Point Drive  
Homosassa, Florida 34448

  
Carole Legglere

  
Patty Jo Braatz

The incorporator has executed these Articles of Incorporation this

16 DAY OF October 1997

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: Security Glass Products, Inc.

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

Carole Leggiere  
(NAME)

7940 U.S. Highway 19  
(P.O. BOX NOT ACCEPTABLE)

Port Richey, Florida 34668  
(CITY/STATE/ZIP)

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.

Carole Leggiere  
SIGNATURE

10-16-97  
DATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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