

P 97000 106526  
LAW OFFICES  
**AMARI, THERIAC & EISENMENGER, P.A.**  
Attorneys and Counselors At Law

**SHAREHOLDERS:**

Richard S. Amari  
Kohn Bennett  
Robert R. Berry  
Bradly Roger Bettin, Sr.  
Gregory W. Eisenmenger  
Carla Neely Freitag  
Anthony A. Garganese  
Mitchell S. Goldman  
George E. Harding  
J. Wesley Howze, Jr.  
Mark S. Peters  
David M. Presnick  
James S. Theriac, III

Reply To: Melbourne

Mariner Square  
Suite 302  
96 Willard Street  
Cocoa, Florida 32922-7998  
Telephone (407) 639-1320  
Fax (407) 639-6690

Imperial Plaza  
Suite B-104  
6769 N. Wickham Road  
Melbourne, Florida 32940  
Telephone (407) 259-6611  
Fax (407) 259-6624

December 5, 1997

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

EFFECTIVE DATE  
1-1-98

800002376358--6  
-12/18/97--01037--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation

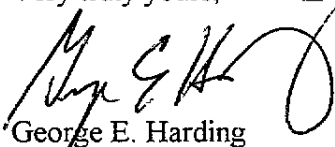
Gentlemen:

Enclosed herewith for filing is an original and two copies of the Articles of Incorporation of Coastal Glass & Tint, Inc., and Designation of Registered Agent.

Also enclosed is a check in the amount of \$70.00 for the filing fee and registered agent designation.

Kindly mark one of the enclosed copies of the Articles as "filed" and return same to the undersigned in the self-addressed stamped envelope provided.

Very truly yours,

  
George E. Harding

GEH/tjs

cc: Mr. Henry C. Locke

FILED  
97 DEC 18 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

397 59600

A. CHESSEB DEC 19 1997

ARTICLES OF INCORPORATION  
OF  
COASTAL GLASS & TINT, INC.

---

FILED  
97 DEC 18 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation:

EFFECTIVE DATE

1-1-98

ARTICLE 1

The name of the corporation (the "Corporation") is:

COASTAL GLASS & TINT, INC.

ARTICLE 2

The address of the principal office of the Corporation and its mailing address is:

4205 South Hopkins Avenue  
Titusville, Florida 32780

ARTICLE 3

The Corporation is authorized to issues 1,000 shares of \$1.00 par value common stock. The stock of the corporation is section 1244 stock, as such term is defined in the Internal Revenue Code of 1986, as amended, and the regulations thereunder.

Each share of common stock of the Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders; to receive such dividends as are declared by the Board of Directors, and upon liquidation to participate ratably in the net assets available for distribution.

#### ARTICLE 4

The initial registered agent and the street address of the initial registered office of the Corporation is:

Henry C. Locke, Jr.  
317 Maple Place  
Titusville, Florida 32780

The board of directors may from time to time move the principal office to any other address which it deems pertinent in the interest of the Corporation, either within or without the State of Florida.

#### ARTICLE 5

The name and address of the sole incorporator of the Corporation is:

Henry C. Locke, Jr.  
317 Maple Place  
Titusville, Florida 32780

#### ARTICLE 6

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by vote of a majority of the stockholders, but the Corporation shall at all times have at least one (1) director. The name and address of the initial director is:

Henry C. Locke, Jr.  
317 Maple Place  
Titusville, Florida 32780

The initial director shall hold office until the first annual meeting of shareholders or until his respective successor(s) shall be duly elected or appointed and qualified.

#### ARTICLE 7

The Corporation shall have the authority to engage in any activity or business lawfully permitted under the laws of the United States of America and the State of Florida.

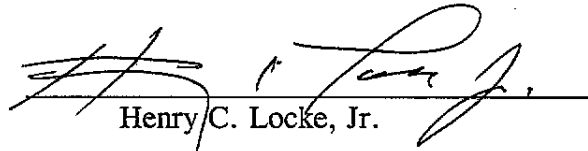
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA AND NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. Chapter 607, and in compliance with the requirements therein:

First that Coastal Glass & Tint, Inc. desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation, has named Henry C. Locke, Jr., located at 4205 South Hopkins Avenue, Titusville, Florida 32780 as its agent to accept service of process within this state. The registered office is 317 Maple Place, Titusville, Fl. 32780.

ACKNOWLEDGMENT

Having been named to accept service for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, on this 20<sup>th</sup> day of November, 1997.

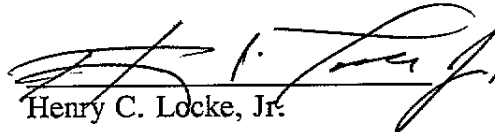
  
Henry C. Locke, Jr.

FILED  
97 DEC 18 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 8

The existence of the Corporation shall begin on January 1, 1998.

I, THE UNDERSIGNED, hereby declare and certify that the facts herein stated are true and accordingly, I have this 20<sup>th</sup> day of November, 1997, executed these Articles of Incorporation.

  
Henry C. Locke, Jr.

STATE OF FLORIDA     )  
                                      )     SS:  
COUNTY OF BREVARD    )

I, the undersigned notary public, in and for the State of Florida, do hereby certify that on this day personally appeared before me Henry C. Locke, Jr., to me well known to be the person who executed the foregoing Articles of Incorporation of Coastal Glass & Tint, Inc. and acknowledged that he executed the same for the uses and purposes therein stated.

In witness whereof, I have hereunto set my hand and official seal this 20<sup>th</sup> day of November, 1997.

  
Notary Public

