



THE UNITED STATES  
CORPORATION  
COMPANY

P97800107959

ACCOUNT NO.: 072100000032

REFERENCE : 649393 7142077

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 24, 1997

ORDER TIME : 1:16 PM

ORDER NO. : 649393-005

CUSTOMER NO: 7142077

CUSTOMER: Richard L. Nichols, Esq  
RICHARD L. NICHOLS

Suite 5, 3000 Hartley Road

Jacksonville, FL 32257

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DIVISION OF CORPORATIONS  
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DOMESTIC FILING

NAME: SUN AND SECURITY WINDOW  
FILM, INC.

EFFECTIVE DATE:

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: Andrew Cumper

EXAMINER'S INITIALS: \_\_\_\_\_

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12-24-97  
WS

## ARTICLES OF INCORPORATION

OF

### SUN AND SECURITY WINDOW FILM, INC. A FLORIDA CORPORATION FOR PROFIT

**PREAMBLE:** These Articles of Incorporation were prepared in conformity with, and this corporation is organized under, the provisions of the Florida Business Corporation Act, Florida Statutes Chapter 607.

#### INDEX

Article I	Name
Article II	Principal Office
Article III	Capital Stock
Article IV	Term of Existence
Article V	Officers and Directors
Article VI	Incorporator(s)
Article VII	Designation of Registered Agent and Registered Office
Article VIII	Notices
Article IX	By-laws
Article X	Purpose and Powers of This Corporation
Article XI	Pre-emptive Rights
Article XII	Amendments
Article XIII	Taxation
Article XIV	Indemnification

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#### ARTICLE I NAME

The name of this corporation shall be **SUN AND SECURITY FILM, INC.**, a Florida corporation for profit.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be 10919 Scott Mill Road, Jacksonville, Florida 32223.

**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common, voting stock at \$1.00 par value.

**ARTICLE IV  
TERM OF EXISTENCE**

The existence of this corporation begins as of the time that these Articles are accepted for filing by the Florida Department of State. This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS AND DIRECTORS**

The Board of Directors of this corporation must consist of one or more individuals. The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**POSITIONS HELD**

**NAME AND ADDRESS**

President, Secretary,  
Treasurer and Director

Charles V. Hardeman  
10919 Scott Mill Road  
Jacksonville, Florida 32223

**ARTICLE VI  
INCORPORATOR**

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

Charles V. Hardeman  
10919 Scott Mill Road  
Jacksonville, Florida 32223

**ARTICLE VII  
DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the registered agent and registered office for this corporation are:

Charles V. Hardeman  
10919 Scott Mill Road  
Jacksonville, Florida 32223

## **ARTICLE VIII NOTICES**

All notices required by Florida Statutes Chapter 607, including notices to shareholders and directors, may be in writing or in any other mode (including oral) of communications permitted by Florida Statutes Chapter 607, or the By-laws of this corporation.

## **ARTICLE IX BY-LAWS**

At the organizational meeting of this corporation, the incorporators (or their successors or assigns) shall adopt the initial by-laws. By-laws may be adopted, amended, or repealed, as provided by Florida Statutes, Chapter 607, or the by-laws themselves.

## **ARTICLE X PURPOSE AND POWERS OF THIS CORPORATION**

This corporation is organized for the purpose of transacting any and all lawful business. This corporation shall have all the powers now existing or hereafter given to it by any applicable jurisdiction, including, but not limited to, all powers given by Florida Statutes, Chapter 607.

## **ARTICLE XI PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new capital stock of this corporation of the same kind, class or series, as the case may be, as that which he/she already holds, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XII AMENDMENTS**

The procedure for proposing and adopting amendments to these Articles of Incorporation shall be as provided by Florida Statutes, Chapter 607.

## **ARTICLE XIII TAXATION**

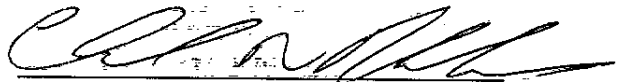
This corporation shall be entitled to make elections or adopt plans from time to time as provided by Federal, State, or local tax laws and regulations.

## **ARTICLE XIV INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS**

This corporation shall have the power to purchase and maintain insurance on behalf of

any person who is or was an officer or director of this corporation, or is or was serving at the request of this corporation as an officer or director of another corporation, against any liability asserted against any of them and incurred by any of them in that capacity, or arising out of their status as such, whether or not the corporation would have the power to indemnify against such liability under the provisions of this Article.

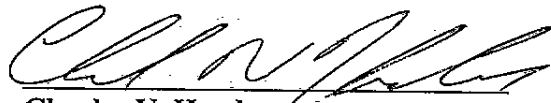
The undersigned incorporator has executed these Articles of Incorporation this 22 day of December, 1997.

A handwritten signature in cursive script, appearing to read 'Charles V. Hardeman', written over a horizontal line.

**Charles V. Hardeman**

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, **Charles V. Hardeman**, having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to be proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
**Charles V. Hardeman**

Dated: December 22, 1997

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