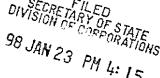
D98000007954

January 21, 1998

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

RE: S & L Glass Corp.



000002410120--E -01/23/98--01038--015 \*\*\*\*122 50 \*\*\*\*122 50

## Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of filing fees, Certified Copy of Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.

Very truly yours,

Linda Schiegner

S & L Glass Corp.

492 Beach Road

Tavernier, FL 33070

Linda Schiegnes

(305)853-0711

## ARTICLES OF INCORPORATION

5 & L Glass Corporation  (name of corporation)
(name of corporation)
The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:
ARTICLE I - CORPORATE NAME  The name of the corporation is:
S & L Glass Corporation 3:
STATE OF THE PROPERTY OF THE P
ARTICLE II - DURATION
This corporation shall exist perpetually unless dissolved according to Florida law.
ARTICLE III - PURPOSE
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.
ARTICLE IV - CAPITAL STOCK  The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.
ARTICLE V - INITIAL PRINCIPAL OFFICE  The street address of the initial principal office and, if different, the mailing address is:
STREET ADDRESS 222 SW 43-d Terr.
CITY CAPE CORAL FLORIDA FL ZIP 33914
Mailing address, if different
STREET ADDRESS
492 Beach Road
CITY TAVERNIÈR FLORIDA FL ZIP 33070
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office and the name of the initial registered agent at the office is:
NAME Christina Leichty
ADDRESS 222 SW 43rd Terr
CITY CAPE CORAL FLORIDA FL ZIP 33914

,				
•	ARTICLE VI	I - INITL	AL BOA	ARD OF DIRECTORS
·This corporation shall have _	two	(_	2	) directors initially. The number of directors may be

either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and

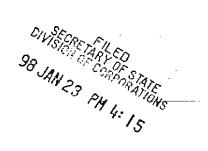
addresses of the initial director(s) of the corporation are as follows:

NAME

**ADDRESS** 

CITY TAVERNIER	STATE FL	
NAME Christina Leicht	t-y	
	Terr	
CITY CAPE CORAL	STATE FL _	ZIP 33914
NAME		
ADDRESS	· · · · · · · · · · · · · · · · · · ·	
CITY	STATE	ZIP
ARTICL	E VIII - INCORPORATORS	
The names and addresses of the incorporators signing	these Articles of Incorporation are as fo	ollows:
NAME Linon Schiegner		
ADDRESS 492 Beach Ros		
CITY TAVERNIER	STATE FL	ZIP 33070
NAME Christina Leich-	<del></del>	V V
ADDRESS 222 SW 43-d	-Terr	
CITY CAPE CORAL	STATE FL	ZIP 33914
NAME		
ADDRESS		
CITY	STATE	ZIP -
The undersigned incorporator(s) have executed t	hese Articles of Incorporation this _	21
day of <u>January</u>	, 19 9 8	<b>.</b> .
	Linda Schie	One (Signature)
		U
	Linda Schre Christina Lee	(Signature)
·		(Signature)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



S	É	1	Glass	Corp	poration		
(name of corporation)							

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is su	bmitted:
The above corporation, organized under the laws of the State of Florida with it	ts registered office
as indicated in the Articles of Incorporation at 222 SW 43rd Terr	
CAPE Coral FL 33914	
has named Christina Leichty	
located at the aforesaid address, as its registered agent to accept service of pro	cess within this

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.

Christina Leichty 1-20-98
(Signature) (Date)

state.