

*P98000007954*

January 21, 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 PM 4:15

RE: S & L Glass Corp.

000002410120--6  
-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*

Linda Schiegner  
S & L Glass Corp.  
492 Beach Road  
Tavernier, FL 33070  
(305)853-0711

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D. BROWN JAN 26 1998

ARTICLES OF INCORPORATION

of  
S & L Glass 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

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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 <u>222 SW 43rd Terr.</u>		
CITY <u>CAPE CORAL</u>	FLORIDA <u>FL</u>	ZIP <u>33914</u>

Mailing address, if different

STREET ADDRESS <u>492 Beach Road</u>		
CITY <u>TAVERNIER</u>	FLORIDA <u>FL</u>	ZIP <u>33070</u>

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 <u>Christina Leichty</u>		
ADDRESS <u>222 SW 43rd Terr</u>		
CITY <u>CAPE CORAL</u>	FLORIDA <u>FL</u>	ZIP <u>33914</u>

# ARTICLE VII - INITIAL BOARD 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	Linda Schiegner		
ADDRESS	492 Beach Rd		
CITY	TAVERNIER	STATE	FL ZIP 33070
NAME	Christina Leichty		
ADDRESS	222 SW 43rd Terr		
CITY	CAPE CORAL	STATE	FL ZIP 33914
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Linda Schiegner		
ADDRESS	492 Beach Road		
CITY	TAVERNIER	STATE	FL ZIP 33070
NAME	Christina Leichty		
ADDRESS	222 SW 43rd Terr		
CITY	CAPE CORAL	STATE	FL ZIP 33914
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 21 day of January, 1998.

Linda Schiegner (Signature)

Christina Leichty (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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DIVISION OF CORPORATIONS  
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S & L Glass Corporation  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its 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 process within this state.

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  
(Signature)

1-20-98  
(Date)