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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Glass America, Inc.

☒ Profit
☐ NonProfit

ARTS

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name
Availability

Document
Examiner

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Acknowledgment

W.P. Verifier

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Thank You!!

6/22

Hope

P. Hall

JUN 22 1998

ARTICLES OF INCORPORATION
OF
GLASS AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I.
NAME

The name of this corporation is Glass America, Inc.

ARTICLE II.
TERM OF EXISTENCE

This corporation shall commence as of the date these Articles of Incorporation are filed with the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III.
NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV.
CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V.
INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The initial registered agent of this corporation shall be: c/o CT Corporation System. The street address of the initial registered office of this corporation shall be: 1200 South Pine Island Road, City of Plantation, Florida 33324. The street address of the principal office of this corporation is: 1301 West Copans Road, F6 and F7, Pompano Beach, Florida 33064.

**ARTICLE VI.
BOARD OF DIRECTORS**

The Board of Directors for this corporation shall consist of one or more members. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the stockholders.

**ARTICLE VII.
INITIAL BOARD OF DIRECTORS**

The names and street address of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the stockholders or until their successors are elected and qualified, or until their resignations, removal from office, or deaths:

Name:	Address:
Lyle Hill	2630 West Bradley Place Chicago, Illinois 60618

**ARTICLE VIII.
INCORPORATOR**

The name and street address of the incorporator is:

Name:	Address:
Lyle Hill	2630 West Bradley Place Chicago, Illinois 60618

**ARTICLE IX.
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

**ARTICLE X.
INDEMNIFICATION**

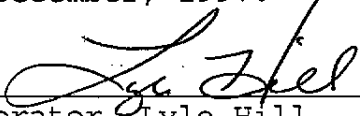
The corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI.
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days'

written notice is given to each director of the time and place of the meeting and the purpose thereof. ... Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the stockholders of the corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 31st day of December, 1997.

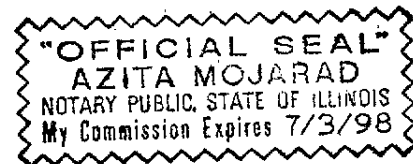


Incorporator, Lyle Hill

STATE OF ILLINOIS)
COUNTY OF COOK)

The foregoing instrument was acknowledged before me this 31st day of December, 1997, by Lyle Hill, who is personally known to me.





ACCEPTANCE OF SERVICE AS REGISTERED AGENT

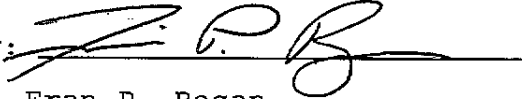
CT Corporation System, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office: CT Corporation System
1200 South Pine Island Road
City of Plantation, Florida 33324

The undersigner is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 19th day of June, 1998.

CT Corporation System

By: 

Fran P. Regan

(Type Name of Officer)

Assistant Secretary

(Title of Officer)

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TALLAHASSEE, FLORIDA