

P980880066012

## GlasTrek, Inc.

26409 Airport Rd • Punta Gorda, FL 33982 • (941)505-2550 • Fax: (941)505-2550

July 22, 1998

700002597667-4  
-07/24/98-01054-020  
\*\*\*\*122.50 \*\*\*\*122.50

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

TO WHOM IT MAY CONCERN:

Please fax the registration number to: (941)505-2550 as soon as possible  
as we need this in order to get our occupational license, bank account,  
ect.

Sincerely,

Sherrill A. Braun  
Secy/Treasurer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 24 PM 12:00

7-28  
1998

ARTICLES OF INCORPORATION  
OF  
GLAS TREK, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 24 PM 12:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Glas Trek, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 26409 Airport Rd., Punta Gorda, FL 33982.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sherrill Ann Braun, and his address is 26409 Airport Rd., Punta Gorda, FL 33982, and the designated agent by his/her signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE V INCORPORATOR(S)

The number of the directors constituting the initial Board of Directors of the corporation is one, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) Glas Trek, Inc. at 26409 Airport Road, Punta Gorda, FL 33982.

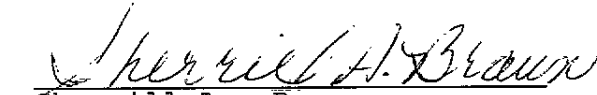
ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has(have) executed these Articles of Incorporation this 22 day of July, 1998.

  
Sherrill Ann Braun  
Incorporator and  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Sherrill Ann Braun, who is/are personally known to me or who has/have produced Florida Driver Licenses identification and who \_\_\_\_\_ (did/did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 22 day of July, 1998.

My commission expires:

Joanne E. Grant  
Notary Public

Printed Name Joanne E. Grant

