

**P98000070295**

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August 7, 1998

Florida Department Of State  
Sandra B. Mortham, Secretary Of State  
Division Of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Tommy's Glass of PCB, Inc.

**300002612153--0**

**-08/10/98--01116--002**

**\*\*\*122.50 \*\*\*122.50**

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, the original Designation of Registered Agent, together with our filing fee check in the amount of \$122.50, for filing with your office on the above-referenced corporation. Please return a certified copy of the Articles to me upon filing.

Thank you for your attention to this matter.

Yours truly,

*Derrick Bennett*  
Derrick Bennett

DB:hvs

Enclosures as stated..

*-Helene Strahan*  
AUTHORIZATION BY PHONE TO  
CORRECT *LA. add.*  
DATE *8-12-98*  
BY *CB*

**FILED**  
**98 AUG 10 PM 12:38**  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*CB*  
*8-12-98*

ARTICLES OF INCORPORATION  
OF  
TOMMY'S GLASS OF PCB, INC.

FILED  
98 AUG 10 PM 12:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TOMMY'S GLASS OF PCB, INC., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 6000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial office and the principal office of the Corporation is 9201 Back Beach Road, Panama City Beach, Florida, and the registered agent of the Corporation is Derrick Bennett

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have three 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 Directors of the Corporation are:

Janet Johnson	President
Kevin DeWayne Johnson	Vice President
Dennis DeWayne Johnson	Secretary/Treasurer/CEO

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Mr. Dennis DeWayne Johnson  
9201 Back Beach Road  
Panama City Beach, Florida 32407

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

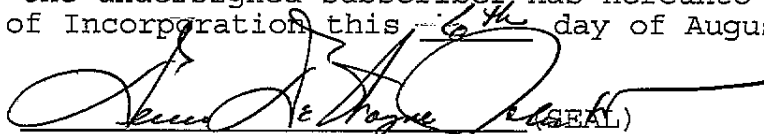
#### ARTICLE IX - INDEMNIFICATION

The Corporation shall defend, indemnify and hold harmless any member of the Board of Directors or officer of the Corporation, or any former officer or director, who is a party to any threatened or pending suit or proceeding by reason of the fact that he or she is or was a director, officer or agent of the Corporation.

#### ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the members of the Board of Directors, subject to any limitation by law. The Board of Directors shall adopt Bylaws for the Corporation, which may be modified, amended or altered as allowed under said Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 6<sup>th</sup> day of August, 1998.

  
Incorporator-Dennis DeWayne Johnson

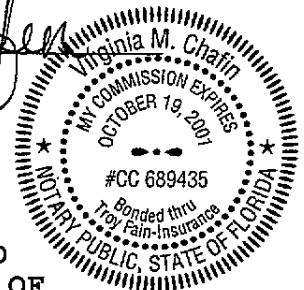
STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly

qualified to take acknowledgements, personally appeared Dennis DeWayne Johnson, who is personally known to me or who produced FL Drivers license as identification, and who is known to me to be the person described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this, the 6<sup>th</sup> day of August, 1998.

Virginia M. Chafin  
Notary Public  
My Commission Expires:  
My Commission Number:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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In compliance with §48.901 and §607.034, Florida Statutes, the following is submitted.

FIRST that Tommy's Glass of PCB, Inc., desiring to be organized or qualify under the laws of the State of Florida, with its principal place of business at 9201 Back Beach Road, Panama City Beach, Florida 32407, has named Derrick G. Bennett located at 112 East Third Court, Panama City, Florida, 32401, as its agent to accept service of process within Florida.

DATED this 6 day of August, 1998

Dennis DeWayne Johnson  
Incorporator-Dennis DeWayne Johnson

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Derrick Bennett  
Registered Agent-Derrick Bennett