

P98000097729



ACCOUNT NO. : 072100000032
REFERENCE : 038025 80958A
AUTHORIZATION : Patricia Pujate
COST LIMIT : \$ 70.00

ORDER DATE : November 19, 1998
ORDER TIME : 2:12 PM
ORDER NO. : 038025-005
CUSTOMER NO: 80958A

CUSTOMER: Ms. Nannette Gammon
PGA NATIONAL
PGA NATIONAL
Suite 1100
1555 Palm Beach Lakes
W. Palm Beach, FL 33401

400002692204--8

RECEIVED
NOV 19 PM 3:24
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: IMPACT SECURITY GLASS COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

g 11/20/98

FILED
NOV 19 AM 9:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

Impact Security Glass Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 9:12

ARTICLE I - NAME

The name of the Corporation is Impact Security Glass Company which will have offices at 1555 Palm Beach Lakes Blvd., Suite 1100, West Palm Beach, Florida 33401.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock which shall be Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1555 Palm Beach Lakes Boulevard, Suite 1100, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Nannette Gammon.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by amendment to, or in the manner provided in the By-laws providing there shall always be at least two directors. The name and address of the director of this Corporation are:

E. Llwyd Ecclestone

1555 Palm Beach Lakes Blvd.
Suite 1100

Patrick Smith

West Palm Beach, Florida 33401

762 Rider Road
Boynton Beach, Florida 33435

ARTICLE VII - INCORPORATOR

The name and address of the incorporator hereof is:

Nannette Gammon
1555 Palm Beach Lakes Blvd.
Suite 1100
West Palm Beach, FL 33401

ARTICLE VIII - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and all other corporate powers available by law.

ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone and may lawfully adopt corporate resolutions by unanimous written consent of the Directors, as provided by law.

ARTICLE X - INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, agreement, vote of shareholders

or disinterested directors or otherwise, both as to action in the official capacity of the indemnified party and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is and shall be subject to this reservation.

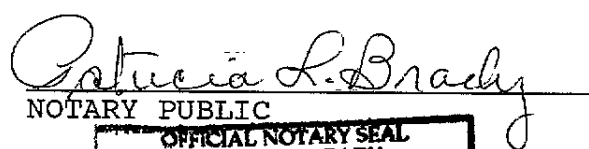
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of November, 1998.

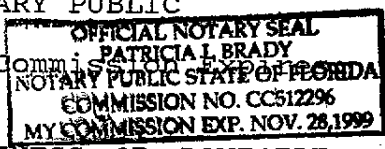

Nannette Gammon

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Nannette Gammon, to me well known, and known to me to be the individual described in and who executed the foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 18th day of November, 1998.


NOTARY PUBLIC

My Comm. Exp. 12/28/99

OFFICIAL NOTARY SEAL
PATRICIA L. BRADY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC512296
MY COMMISSION EXP. NOV. 28, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **Impact Security Glass Company** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED **NANNETTE GAMMON**, LOCATED AT 1555 PALM BEACH LAKES BLVD., SUITE 1100, WEST PALM BEACH, FLORIDA 33401, CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ACKNOWLEDGMENT OF RESIDENT AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.



Nannette Gammon

Dated: November 18, 1998

STATE OF FLORIDA
COUNTY OF PALM BEACH

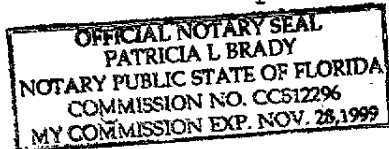
BEFORE ME, the undersigned authority, personally appeared Nannette Gammon, to me well known, and known to me to be the individual described in and who executed the foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 18th day of November, 1998.


NOTARY PUBLIC

Printed Name

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 9:12