



099000013779

ACCOUNT NO. : 072100000032

REFERENCE : 131902 4352702

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 78.75

ORDER DATE : February 11, 1999

ORDER TIME : 11:55 AM

ORDER NO. : 131902-010

100002773081--0

CUSTOMER NO: 4352702

CUSTOMER: William G. Lambrecht, Esq
WILLIAMS PARKER HARRISON DIETZ
WILLIAMS PARKER HARRISON DIETZ
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME: WALDEMAR KNITTEL SLIDES
& COVER GLASS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

JP 2/11/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 PM 4:58

DIVISION OF CORPORATIONS

99 FEB 11 PM 1:07

ARTICLES OF INCORPORATION

OF

WALDEMAR KNITTEL SLIDES & COVER GLASS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 PM 4:58

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Waldemar Knittel Slides & Cover Glass Inc.

2. Principal Office. The principal office and mailing address of the Corporation is:

1435 Tallevast Road
Sarasota, FL 34243

3. Authorized Shares. The Corporation is authorized to issue 1,000,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht
200 S. Orange Avenue
Sarasota, FL 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

William G. Lambrecht
200 S. Orange Avenue
Sarasota, FL 34236

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 9th day of February 1999.

William G. Lambrecht
William G. Lambrecht
Incorporator and Registered Agent

WGL-344773.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 PM 4:58