

P99000032736

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008441 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FOLEY & LARDNER
Account Number : 072720000063
Phone : (904)359-2000
Fax Number : (904)359-8700

0460000.8101 0408
Post-It™ brand fax transmittal memo 7671 # of pages > 5

To	From
Co.	Co.
Dept.	Phone
Fax #	Fax #

VALERIE HODGE
(904)359-2000
(904)359-8700

FLORIDA PROFIT CORPORATION OR P.A.

LEE & CATES SOUTHSIDE GLASS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
99 APR -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight APR 09 1999

Fax Audit No. H99000008441 0

**ARTICLES OF INCORPORATION
OF
LEE & CATES SOUTHSIDE GLASS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Lee & Cates Southside Glass, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 142 Madison Street, Jacksonville, Florida 32204.

Section 1.3 Mailing Address. The mailing address of the corporation is 142 Madison Street, Jacksonville, Florida 32204.

ARTICLE 2

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Prepared by: Robert S. Bernstein (FL Bar No. 0967947)
Foley & Lardner
P.O. Box 240
Jacksonville, FL 32202
Telephone No. (904)359-2000
Fax Audit No. H99000008441 0

004.133610.1

99 APR -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Fax Audit No. H99000008441 0

ARTICLE 4

CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$10 per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 142 Madison Street, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Thomas D. Lee, Jr.

ARTICLE 6

DIRECTORS

Section 6.1 Number. This corporation shall have four (4) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

NAME	ADDRESS
Thomas D. Lee, III	142 Madison Street, Jacksonville, FL 32204
Thomas D. Lee, Jr.	142 Madison Street, Jacksonville, FL 32204
Mary Maude Padgett	142 Madison Street, Jacksonville, FL 32204
Rick Z. Padgett	142 Madison Street, Jacksonville, FL 32204

ARTICLE 7

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board

Fax Audit No. H99000008441 0

of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8
INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME	ADDRESS
Robert S. Bernstein, Esq.	200 Laura Street Jacksonville, Florida 32202

ARTICLE 9
INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10
AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on March 25, 1999.


Robert S. Bernstein, Esq., Incorporator

APR. 9. 1999 1:40PM FOLEY & LARDNER

NO. 0998 P. 5

Fax Audit No. H99000008441 0

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of a registered agent.

Thomas D. Lee, Jr.
Thomas D. Lee, Jr.

Date: March 25, 1999

FILED
99 APR -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA