

GGLC

GOLDEN GATE LEGAL CENTER

LOUIS ERICKSON

ATTORNEY AT LAW

August 24, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002973606--7
-08/30/99--01091--004
*****78.75 *****78.75

Re: K&B GLASS & ALUMINUM, INC.

Dear Sir or Madam:

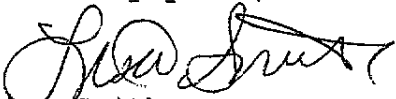
Regarding the above-referenced new corporation, please find enclosed the following:

1. Articles of Incorporation to be filed;
2. Designation of Registered Agent;
3. Check in the amount of \$78.75 covering the following:

(a) Certified Copy	\$ 8.75
(b) Filing Fee	70.00
Total	\$78.75

Please file the original, certify the copy and return same to this office in the envelope provided.

Sincerely yours,



Lisa Smith
Secretary to Louis S. Erickson
/ls
Enclosures

FILED
99 AUG 30 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FL 32304

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99 AUG 30 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
K&B GLASS & ALUMINUM, INC.**

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is: **K&B GLASS & ALUMINUM, INC**, with the principal office at 2635 Davis Boulevard, Naples, Florida 34104.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBER

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Carl S. Puchhas whose address is 2635 Davis Boulevard, Naples, Florida 34104.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 2301 C.R. 951, Suite F, Naples, Florida 34116, and the initial registered agent at such address shall be Louis S. Erickson.

ARTICLE SEVEN

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator: Carl S. Puchhas whose address is 2635 Davis Boulevard, Naples, Florida 34104.

ARTICLE NINE

AMENDMENTS

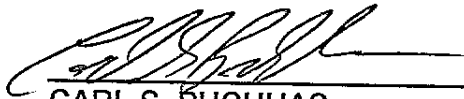
These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE TEN

EFFECTIVE DATE

The effective date of this corporation shall be upon filing, 1999.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 9th day of August, 1999, in Naples, Collier County, Florida.


CARL S. PUCHHAS
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER


I HEREBY CERTIFY, that on this day, personally appeared before me, an officer duly authorized to take acknowledgments, CARL S. PUCHHAS, () who is personally known to me or (X) who produced FL DL P220-137-53-412.0 as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid, on this 9th day of August, 1999.



(SEAL)

Lisa Renee Smith
MY COMMISSION # CC773433 EXPIRES
September 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public-State of Florida
Printed Name of Notary: Lisa Renee Smith
My Commission Expires: Sept. 2002
My Commission Number: CC-773433

DESIGNATION OF REGISTERED AGENT

In accordance with Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:

The incorporator of **K&B GLASS & ALUMINUM, INC**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, hereby designates Louis S. Erickson, Esquire, 2301 C.R. 951, Suite F, Naples, Florida 34116, to be the registered agent to accept service of process within the state.



Carl S. PUCHHAS
Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE


Having been named Registered Agent to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Fla. Stat. relative to keeping open said office.




LOUIS S. ERICKSON

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of August, 1999, by LOUIS S. ERICKSON, who is personally known to me and who did not take an oath.



Notary Public-State of Florida
Notary's Printed Name: Lisa Renee Smith
My Commission Number: CC773433
My Commission Expires: Sept. 7, 2002

(SEAL)  Lisa Renee Smith
MY COMMISSION # CC773433 EXPIRES
September 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.