

P99000082094

September 10, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

800002985078--3  
-09/13/99--01086--013  
\*\*\*122.50 \*\*\*\*\*78.75

RE: BBC Glass Technologies, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above mentioned corporation.

Very truly yours,

*Brian M. Bokshan*

Brian M. Bokshan

BBC Glass Technologies, Inc.

Mailing Address of Corporation:

**Brian M. Bokshan**  
**8347-41<sup>st</sup> Avenue North**  
**St. Petersburg, Florida 33709**

Enclosures

FILED  
1999 SEP 13 PM 6:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*g/h at*

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1999 SEP 13 PM 6:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**BBC GLASS TECHNOLOGIES, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation shall be:  
BBC GLASS TECHNOLOGIES, INC.

**ARTICLE II**  
**PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and the State of Florida.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8347-41st Avenue North  
St. Petersburg, Florida 33709

**ARTICLE IV**  
**REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 8347-41st Avenue North, St. Petersburg, Florida 33709; and the name of its initial registered agent at such address is Brian M. Bokshan.

**ARTICLE V**  
**AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are One Thousand (1000), and the par value Common Stock, which shall be designated "Common Shares" of each share shall be One Dollar (\$1.00).

**ARTICLE VI**  
**PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VII**  
**DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Brian M. Bokshan  
8347-41st Avenue North  
St. Petersburg, Florida 33709

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 10th day of September, 1999.

Brian M. Bokshan  
Brian M. Bokshan/Incorporator

9/10/99  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Brian Bokshan

**Brian M. Bokshan/Registered Agent**

9/10/99

**Date**