

P99000083583
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Fiberglass Fabricators International Inc.

SUBJECT: _____

700002988437--9

-09/16/99--01017--011

(Proposed corporate name - must include suffix),

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

✓ Filing Fee, 87.50
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Fiberglass Fabricators International, Inc.

500 Driftwood Lane

address
Destin, Florida 32541

City, State & Zip
850-837-8699

Daytime Telephone number

FILED
99 SEP 16 AM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-20
WC

**ARTICLES OF INCORPORATION
OF
FIBERGLASS FABRICATORS INTERNATIONAL, INC.**

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation.

ARTICLE 1 - NAME

The name of this corporation shall be: **FIBERGLASS FABRICATORS INTERNATIONAL, INC.**

500 Driftwood Lane, Destin, Fl. 32541

ARTICLE 11 - DURATION

This corporation shall have a perpetual existence.

ARTICLE 111 - PURPOSE

This corporation shall be specifically authorized to research, design, manufacture and market materials and, particularly, stucco look fiberglass insulative roof tiles called **GLASS CORE BOARD** and particularly, stucco look fiberglass insulative structural exterior and interior panels named **GLASS CORE BOARD**. These fiberglass products are patented under the following US Patent numbers, 5,070,668 and 5,215,699. The whole manufacturing process will be in accordance with the license agreement to be activated at the finalization of all terms therein. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporation purposed. Additionally the corporation shall be entitled to enter into contracts, to own real or personal property, to borrow money, and to do any other act considered by the directors or its officers to be reasonable necessary for the accomplishment of corporate purposes, and to do all things authorized by the laws of the State of Florida. The corporation shall not make any business contracts that would infringe the total license agreement.

ARTICLE 1V - CAPITAL STOCK

This corporation shall be authorized to issue 1,000 shares of one dollar (\$ 1.00) par value stock.

ARTICLE V - RIGHTS OF SHARES OF CAPITOL STOCK

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

FILED
99 SEP 16 AM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V1 - INITIAL REGISTERED OFFICE AND AGENT

The street address if the initial registered office of this corporation shall be 500 Driftwood Ln, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address shall be IVAN LIEBERMAN.

ARTICLE V11- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director shall be:

Ivan E Lieberman
500 Driftwood Lane
Destin, Florida 32541

ARTICLE V111 - INCORPORATORS

The name of the person signing these articles is:

Ivan E Lieberman
500 Driftwood Ln
Destin, Florida 32541

ARTICLE 1X- BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the licensee, Board of Directors and share holders.

ARTICLE X - AMENDMENT

The corporation shall have the right to amend or repeal provisions contained in these Articles of incorporation with the written acceptance of the licensee. Any amendments **TO THESE ARTICLES OF INCORPORATION MUST BE PRESENTED IN WRITING TO THE LICENSEE FOR APPROVAL.**

In WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 5-13 day of September, 1999.


IVAN LIEBERMAN

STATE OF FLORIDA)
 :
COUNTY OF OKALOOSA)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared IVAN LIEBERMAN, to me known to be the person described in 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 last aforesaid this 13 day of September, 1999.



Lesley Hall Brown
Notary Public

My Commission Expires: May 4, 2003

STATE OF FLORIDA)
 :
COUNTY OF OKALOOSA)

OATH OF RESIDENT AGENT

I, IVAN LIEBERMAN, having been named to accept service of process for FIBERGLASS FABRICATORS INTERNATIONAL, INC., at 500 Driftwood Lane, Destin, Florida 32541, hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Ivan Lieberman
IVAN LIEBERMAN

SWORN TO AND SUBSCRIBED before me on this 13 day of September, 1999.

Lesley Hall Brown My Commission Expires: May 4, 2003
Notary Public

