

*P99000094414*  
The Law Firm of  
**JOHN HURLEY, ESQUIRE**  
Professional Association

119 SE 12th Street  
Fort Lauderdale, FL 33316

John Matthew Brooks Hurley  
Francis Maguire, Investigator

Telephone: (954) 525-1210  
Facsimile: (954) 522-8451

October 19, 1999

Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Glassguard Franchise Corporation.

Please obtain a certified copy of the Articles and return them to my office. Enclosed is my firm check for \$78.75 to cover the costs of the filing fee, registered agent fee and our certified copy.

Thank you for your attention to this matter.

Sincerely,

  
JOHN MATTHEW BROOKS HURLEY

JMBH/gr  
Enclosures

FILED  
99 OCT 25 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION  
OF  
GLASSGUARD FRANCHISE CORPORATION

FILED  
99 OCT 25 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation shall be GLASSGUARD FRANCHISE CORPORATION.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

Frank Maguire  
2545 E. Sunrise Boulevard, Suite 201  
Ft. Lauderdale, FL 33304

ARTICLE V - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME ADDRESS

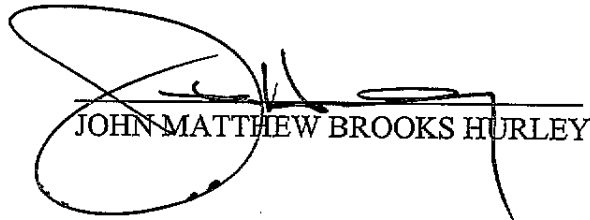
John Hurley, Esquire, P.A.

119 SE 12th Street  
Ft. Lauderdale, FL 33316

ARTICLE VI - Principal Office

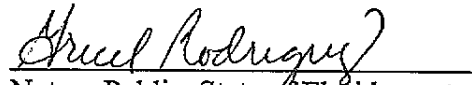
The principal office and mailing address of the corporation is 2545 East Sunrise Boulevard, Suite 201, Ft. Lauderdale, FL 33304.

The undersigned incorporators have executed these Articles of Incorporation this 19<sup>th</sup> day of Oct., 1999.

  
JOHN MATTHEW BROOKS HURLEY

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of October, 1999, JOHN MATTHEW BROOKS HURLEY, who is personally known to me or who has produced Florida driver's license as identification, and who did/did not take an oath.

  
Notary Public, State of Florida  
Printed Name: Grisel Rodriguez  
My Commission expires:  
Commission Number:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GLASSGUARD FRANCHISE CORPORATION.
2. The name and address of the registered agent and office is:

Frank Maguire  
2545 E. Sunrise Boulevard, Suite 201  
Ft. Lauderdale, FL 33304

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.

  
FRANK MAGUIRE