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(941) 332-2901

October 27, 1999

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-10/29/99--01033--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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

RE: ARTICLES OF INCORPORATION OF PROTECTIVE GLASS INDUSTRIES, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the proposed Articles of Incorporation for PROTECTIVE GLASS INDUSTRIES, INC. Please approve and file the original and certify the copy.

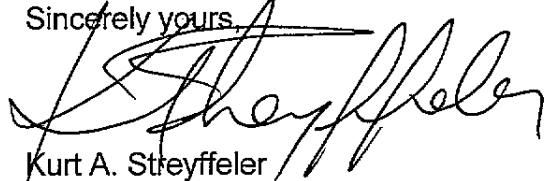
We are enclosing a check made payable to the Secretary of State for charges as follows:

Filing Fee..... \$35.00  
Certified Copy..... \$ 8.50  
Designation of Registered Agent Filing Fee..... \$35.00

TOTAL..... \$78.50

Thank you for your assistance in this matter. Please contact me if you have any questions or comments.

Sincerely yours,

  
Kurt A. Streyffeler

KAS:pw  
Enclosures

FILED  
99 OCT 29 AM 8:50  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
10-26-99

gjc 11/8

**ARTICLES OF INCORPORATION  
OF  
PROTECTIVE GLASS INDUSTRIES, INC.**

**FILED**  
99 OCT 29 AM 8:50  
STATE OF FLORIDA  
TALLAHASSEE

**ARTICLE I - NAME**

The name of this corporation is PROTECTIVE GLASS INDUSTRIES, INC.

**ARTICLE II - DURATION**

The existence of this corporation is to begin at the time of subscription and acknowledgment of incorporation and to continue perpetually thereafter.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act, as now exist or may hereafter be amended. This corporation may engage in each and every aspect of security glass manufacturing (but, only through its officers, employees and agents who are legally authorized to render such services); and, engage in any and every other activity permitted, from time to time, for a corporation so formed to engage in.

**EFFECTIVE DATE**  
10-26-99

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property or any form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### **ARTICLE V - PRINCIPAL OFFICE AND CORPORATE MAILING ADDRESS**

The street address of the corporation's principal office is 6441 Topaz Court, Fort Myers, Florida 33912. The Board of Directors may from time to time move the principal office to any other address within or without Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors. The corporation's mailing address is 6441 Topaz Court, Fort Myers, Florida 33912.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 2222 Second Street, Fort Myers, Florida 33901. The name of the initial registered agent of this corporation at that address is Kurt A. Streyffeler.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director, initially, constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws; however, there shall never be less than one Director nor more than five. The name and street address of the members of the initial Board of Directors of the corporation are:

(1) PETER M. MERHIGE, DIRECTOR, 6441 Topaz Court, Fort Myers, Florida 33912.

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

#### **ARTICLE VIII - DIRECTORS' POWERS**

The Board of Directors shall have the power to fix or change salaries of the Directors as directors and as officers, to restrict the transfer of stock by shareholders, to

indemnify directors, officers, employees, agents, and any other persons against liabilities to the full extent permitted by law, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any bylaws that may be adopted by the shareholders.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is PETER M. MERHIGE, 6441 Topaz Court, Fort Myers, Florida 33912. The Subscriber of these Articles of Incorporation hereby assigns to this corporation his rights to constitute a corporation and assigns to those persons designated by the Board of Directors any rights he may have as subscriber to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### **ARTICLE X - CONTRACTS AND OTHER TRANSACTIONS**

No contract or other transaction between this corporation and any other corporation, whether or not a majority of the capital stock of the same shall be owned by this corporation, shall be affected or invalidated by reason of the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer, or are directors or officers, of such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transactions of this corporation with any person or persons, firm or other corporation shall be affected or invalidated by the fact that any director or directors, or

officer or officers, or this corporation is a party or are parties to, or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or other corporation.

#### ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted and subject to this reservation. Each amendment submitted to the shareholders for approval shall be approved by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal this 26<sup>th</sup> day of October, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

  
PETER M. MERHIGE  
Subscriber

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
PETER M. MERHIGE

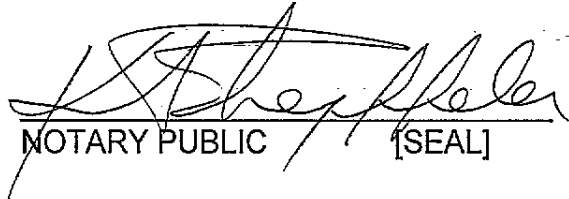
STATE OF FLORIDA )  
                                  )ss  
COUNTY OF LEE     )

TALLAHASSEE, FLORIDA  
99 OCT 29 AM 8:50  
FILED

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized

to take acknowledgments in the State and County set forth above, personally appeared PETER M. MERHIGE, known to be and known by me to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26<sup>th</sup> day of October, 1999.

  
NOTARY PUBLIC [SEAL]

