

P99000097312

5463 N. State Road 7  
Tamarac, Florida 33319

October 5, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

800003008518--9  
-10/07/99--01055--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

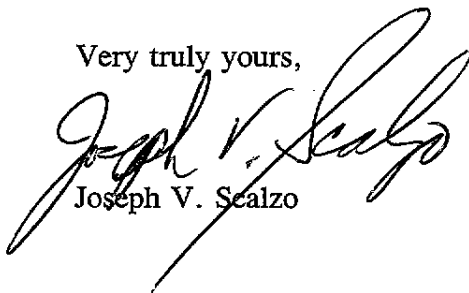
Re: Armor Glas, Inc.  
Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find an original and two (2) copies of Articles of Incorporation for the above-referenced corporation. Kindly file the original and return a conformed copy and certified copy to the undersigned at soon as possible in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

  
Joseph V. Scalzo

FILED  
99 NOV -4 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 4 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 26, 1999

JOSEPH V. SCALZO  
5463 NO. STATE ROAD 7  
TAMARAC, FL 33319

2ND MAILING

SUBJECT: ARMOR GLAS, INC.  
Ref. Number: W99000023399

We have received your document for ARMOR GLAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 699A00049115

FILED

99 NOV -4 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ARMOR GLAS, INC.**

In compliance with the requirements of F. S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation shall be:

**ARMOR GLAS, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III**

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

**ARTICLE IV**

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

**ARTICLE V**

The existence of the corporation is perpetual.

**ARTICLE VI**

The street address of the initial registered office of this corporation is:

5463 North State Road 7  
Tamarac, Florida 33319

and the initial registered agent of this corporation at the above is:

JOSEPH V. SCALZO

**ARTICLE VII**

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

**NAMES**

**ADDRESSES**

JOSEPH V. SCALZO

5463 North State Road 7  
Tamarac, Florida 33319

**ARTICLE IX**

The names and street address of the party signing the Articles of Incorporation as subscriber is:

**NAMES**

**ADDRESSES**

JOSEPH V. SCALZO

5463 North State Road 7  
Tamarac, Florida 33319

**ARTICLE X**

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

**ARTICLE XI**

Shares of the capital stock of this corporation shall be issued initially to the following:

JOSEPH V. SCALZO                      100 Shares

**ARTICLE XII**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

**ARTICLE XIII**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already, holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE XIV**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XV**

The principal place of business of this corporation is:

5463 North State Road 7  
Tamarac, Florida 33319

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 10/5/99 day of October, 1999.

  
JOSEPH V. SCALZO, Incorporator

**ACKNOWLEDGMENT:**

Having been named initial registered agent for the above-stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

  
JOSEPH V. SCALZO, Registered Agent