

TRANSMITTAL LETTER

P000000101274

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

SUBJECT: MEKONG GLASS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003440746--4
-10/26/00--01074--005
*****87.50 *****87.50

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JOHNIE R. EDENS
Name (Printed or typed)

280 SCARLET BLVD
Address

OLD SMAR, FL 34677
City, State & Zip

813-855-9416
Daytime Telephone number

FILED
00 OCT 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

68 10/27

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MEKONG GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 280 SCARLET BLVD.,
OLDSMAR, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TRANSACTION OF ANY OR ALL LAWFUL
BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED
UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE IV SHARES

The number of shares of stock is: AGGREGATE NUMBER OF SHARES 1,000 WITH
A PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
JOHNIE R EDENS
280 SCARLET BOULEVARD
OLDSMAR, FL 34677
813-855-9416

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
JOHNIE R. EDENS
280 SCARLET BOULEVARD
OLDSMAR, FL 34677
813-855-9416

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
JOHNIE R. EDENS
280 SCARLET BOULEVARD
OLDSMAR, FL 34677
813-855-9416

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

JOHNIE R. EDENS / JREdeng
Signature/Registered Agent

10-23-00
Date

JOHNIE R. EDENS / JREdeng
Signature/Incorporator

10-23-00
Date