

P97000031370  
LABRECQUE & COMPANY

1202 Nebraska Ave., Palm Harbor, FL 34683

Fax 813-789-2021 813-786-8228

Fla 800-286-8918

April 4, 1997

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-04/07/97--01044--019  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations - New Filing Section  
Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed are the Articles of Incorporation for Glatt Properties, Inc. as well as our check in the amount of \$122.50 to cover the filing fees of this new corporation.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any further questions, please give us a call.

Very Truly Yours,  
LaBrecque & Company

*Edward C. LaBrecque CPA*  
Edward C. LaBrecque, C.P.A.

Enclosures

ECL:bnl

cc: Glatt Properties, Inc.

FILED  
97 APR -7 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*me 4/8/97*

FILED  
97 APR -7 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GLATT PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is:

Glatt Properties, Inc.

ARTICLE II

GENERAL PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The initial street address of the principal office of this corporation in the state of Florida is:

1250 Cleveland Street  
Clearwater, Florida  
34615

**ARTICLES V**

**DIRECTORS**

The business of this corporation shall be managed by Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than one (1). The name and street address of the member of the first Board of Directors is:

Arthur Glatt, Jr  
1250 Cleveland Street  
Clearwater, FL 34615

**ARTICLES VI**

**NON-RESIDENT DIRECTORS**

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

**ARTICLES VII**

**INCORPORATORS**

The name and address of each person signing the Articles of Incorporation as an incorporator is:

Arthur Glatt Jr  
1250 Cleveland Street  
Clearwater, Florida  
34615

**ARTICLES VIII**

**REGISTERED AGENT**

The undersigned, an individual resident of the state of Florida whose business is:

Edward C. LaBrecque  
1202 Nebraska Avenue  
Palm Harbor, Florida  
34683

does hereby state that he accepts appointment as Registered Agent for this corporation.

  
Edward C. LaBrecque

**ARTICLE IX**

**BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

**ARTICLE X**

**AMENDMENT OF ARTICLES**

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

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 11th day of March, 1997.

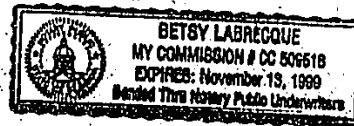
  
Arthur Glatt, Jr.

State of Florida  
County of Pinellas

**FILED**  
97 APR - 7 AM 7: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this  
11th day of March, 1997, by Arthur Glatt, who produced  
Florida License as identification and who did not take  
an oath.

*Betsy Labrecque*  
Notary Public  
# 509518  
Commission Number



FILED  
97 APR - 7 AM 7: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA