

F96000001960

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

700001624877
-11/01/95--01028--008
*****70.00 *****70.00

W95-21777

SUBJECT: Glass Reunions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Kim P. Carney</u> (Name of Person)	400001749644 -04/23/96--01171--001 ***1500.00 ***1500.00
<u>Glass Reunions, Inc.</u> (Firm/Company)	400001749644 -03/19/96--01114--001 ****600.00 ****600.00
<u>9 North 19th Street</u> (Address)	
<u>Richmond, VA 23223</u> (City/State/Zip)	

Should you need to call someone concerning this matter, please call:

Mary Covington Bottom at (804) 320-0976
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 AM 11:14

mtm

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

November 2, 1995

KIM P. CARNEY
% GLASS REUNIONS, INC.
9 NORTH 19TH STREET
RICHMOND, VA 23223

SUBJECT: GLASS REUNIONS, INC.
Ref. Number: W95000021777

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DIVISION OF CORPORATIONS
96 APR 22 AM 8:15

We have received your document for GLASS REUNIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 195A00049005



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1996

KIM P. CARNEY
% GLASS REUNIONS, INC.
9 NORTH 19TH STREET
RICHMOND, VA 23223

SUBJECT: GLASS REUNIONS, INC.
Ref. Number: W95000021777

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DEPARTMENT OF STATE
OFFICE OF THE SECRETARY

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DIVISION OF CORPORATIONS
95 APR 22 AM 8:15

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for GLASS REUNIONS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since November 1, 1992. You were notified by letter dated November 2, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3600.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Document Specialist Letter No. 196A00008016

Enclosure



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: April 18, 1996

RE: Glass Reunions, Inc.

Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties (assessed at the statutory minimum amount of \$500 per year) and all outstanding fees and now wishes to be qualified to do business in this state.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 AM 8:15

MWD/mwd

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*


1. Glass Reunions, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia
(State or country under the law of which it is incorporated)
3. 54-1633273
(FEI number, if applicable)
4. 06/01/92
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/01/92
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 825 Duval Street
Key West, FL 33040
(Current mailing address)
8. Retailer of glass objects
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Kim P. Carney

Office Address: 825 Duval Street
Key West, Florida, 33040
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____ Kim P. Carney

Address: _____ 6621 Sugarloaf Drive

Mechanicsville, VA 23111

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____ Kim P. Carney

Address: _____ 6621 Sugarloaf Drive

Mechanicsville, VA 23111

Vice President: _____ Thomas C. Carney III

Address: _____ 6621 Sugarloaf Drive

Mechanicsville, VA 23111

Secretary: _____ Thomas C. Carney III

Address: _____ 6621 Sugarloaf Drive

Mechanicsville, VA 23111

Treasurer: _____ Kim P. Carney

Address: _____ 6621 Sugarloaf Drive; Mechanicsville, VA 23111

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kim P. Carney, President & Director
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kim P. Carney, President & Director
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

GLASS REUNIONS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 01, 1992.

Nothing more is hereby certified.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 AM 8:15



Signed and Sealed at Richmond
on this Date: October 26, 1995

William J. Bridge

William J. Bridge, Clerk of the Commission