

L0900000/0502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

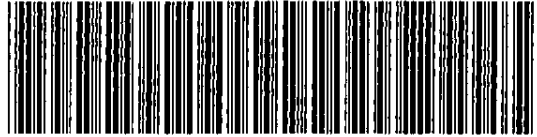
Special Instructions to Filing Officer:

A. LUNT

FEB - 2 2009

EXAMINER

Office Use Only



800142240028

01/30/09--01032--022 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 30 PM 2:46

FILED

enitia corporation

EMPOWERING AMERICA'S ENTREPRENEURS

enitia corporation

p.o. box 495

dexter, mi 48130

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

January 26, 2009

Re: International Glass & Design, LLC

Dear Sir or Madam:

Enitia Corporation has been authorized by Thomas P. O'Connell to file the enclosed Articles for International Glass & Design, LLC. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

1-877-281-6496 (toll free)
edstahlin@enitia.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin
Enitia Corporation

2009 JAN 30 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INTERNATIONAL GLASS & Design, LLC
(Name of Limited Liability Company)
(dba: IGD, LLC)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas A. O'Connell
(Name of Person)
Thomas A. O'Connell, P.A.
(Firm/Company)
600 S. Andrews Ave
(Address)
Fort Lauderdale, FL 33301
(City/State and Zip Code)

FILED
2009 JAN 30 PM 2:46
STATE OF FLORIDA
TALLAHASSEE

For further information concerning this matter, please call:

Thomas A. O'Connell at (954) 527-1092
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

International Glass & Design, L.L.C.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1225 N.E. 9th Ave. West
Fort Lauderdale, FL 33304

Mailing Address:

Thomas P. O'Connell, P.A.
600 S. Andrews Ave.
SUITE 407, Fort Lauderdale, FL
33301

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

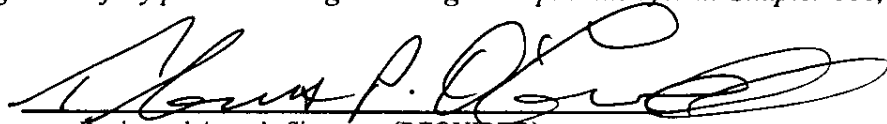
The name and the Florida street address of the registered agent are:

Thomas P. O'Connell, P.A.
Name

600 S. Andrews Ave., SUITE 407
Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale FL 33301
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2009 JAN 30 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR
President

Thomas P. O'Connell
600 S. Andrews Ave., SUITE 407
Fort Lauderdale, FL 33301

MGR
Vice-President
operations

Georgio J. Schmidt
1324 Silverado
North Lauderdale, FL 33068

MGR
Vice President
Public Relations

Camelia Gomez Hernandez
1324 Silverado
North Lauderdale, FL 33068

MGR
Vice President
sales marketing

John J. Schmidt
1324 Silverado
North Lauderdale, FL 33068

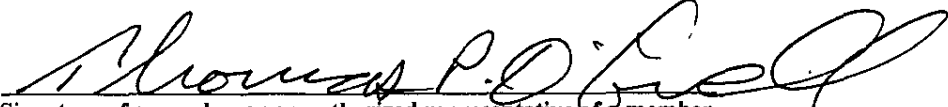
MGRM
(Use attachment if necessary)
Secretary

Alan Gomez Hernandez
1324 Silverado
NORTH LAUDERDALE, FL 33068

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas P. O'Connell
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)