

TRANSMITTAL LETTER

P00000005933

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

SUBJECT:

GLASS Enterprise, Inc

(Proposed corporate name - must include suffix)

900003103489--6
-01/20/00--01002--013
*****78.75 *****78.75

Enclosed is an original and one(1) 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:

MILTON V. GLASS

Name (Printed or typed)

1405 S. Adams ST

Address

TALL, FL 32314

City, State & Zip

850 224 4002

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 19 PM 3:51

APPROVED
AND
FILED

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

ARTICLES OF INCORPORATION
OF
GLASS ENTERPRISE INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is "GLASS ENTERPRISE, INC."

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is to engage in whole sale and retail sales and other business related thereto, and the transaction of any or all lawful business for which corporations may be incorporated under Title XXXV, Chapter 607 of the revised Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

APPROVED
AND
FILED
00 JAN 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is 1405 S. Adams Street, Tallahassee, Florida 32301. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The names and addresses of the initial directors of the Corporation who shall hold office are:

MILTON V. GLASS, SR., CHAIRMAN
1405 S. Adams Street
Tallahassee, FL 32301

MILTON V. GLASS, JR.
1405 S. Adams Street
Tallahassee, FL 32301

RYAN J. GLASS
1405 S. Adams Street
Tallahassee, FL 32301

ARTICLE VIII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

MILTON V. GLASS, JR.
1405 S. Adams Street
Tallahassee, Florida 32301

The powers of the incorporator shall terminate upon the filing of this Certificate of Incorporation.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation is Edwin F. Blanton, whose address is 825 Thomasville Road, Tallahassee, Florida 32303.

ARTICLE XI. OFFICERS

The name and office held by the initial officers of this Corporation is:

MILTON V. GLASS, JR., - PRESIDENT

RYAN J. GLASS - VICE PRESIDENT

ARTICLE XII. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19 day of January, 2000.

Milton V. Glass, Jr.
MILTON V. GLASS, JR.

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 19 day of January, 2000, by MILTON V. GLASS, JR., who is personally known to me or who has produced Personally / Known as identification.

Melissa N. Young
NOTARY PUBLIC
My Commission Expires _____



Melissa N. Young
MY COMMISSION # CC704435 EXPIRES
January 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, F.S., THE FOLLOWING IS SUBMITTED:

FIRST, that **GLASS ENTERPRISE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the Town of Tallahassee, State of Florida, has named as its agent to accept service of process within Florida, **Edwin F. Blanton, Attorney at Law, located at 825 Thomasville Road, Tallahassee, Florida 32303.**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



EDWIN F. BLANTON
Resident Agent

1-19-2000
Date

00 JAN 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED