

# POC000061645

Date June 14, 2000

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

FILED  
00 JUN 21 AM 10:42  
TALLAHASSEE FLORIDA

Re: American Capricorn Glass Inc, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of ~~\$122.50~~ \$87.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Terry Peters

(individual's name)

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-06/21/00--01066--004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

American Capricorn Glass Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1409 NE Eleanor Ave		
Jensen Beach, Fla 34957		
PHONE		
( 561 )	708-9022	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

American Capricorn Glass Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

American Capricorn Glass Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Thousand shares (5,000 ) of Common, One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing adress of the corporation is:

NAME	<u>American Capricorn Glass Inc.</u>		
ADDRESS	<u>1409 NE Eleanor Ave</u>		
CITY	<u>Jensen Beach</u>	FLORIDA	ZIP <u>34957</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Terry Peters</u>		
ADDRESS	<u>1409 NE Eleanor Avenue</u>		
CITY	<u>Jensen Beach</u>	FLORIDA	ZIP <u>34957</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Terry Peters</u>		
ADDRESS	<u>1409 NE Eleanor Ave</u>		
CITY	<u>Jensen Beach</u>	STATE <u>Fla</u>	ZIP <u>34957</u>
NAME	<u>Evelyn Peters</u>		
ADDRESS	<u>1409 NE Eleanor Ave</u>		
CITY	<u>Jensen Beach</u>	STATE <u>Fla</u>	ZIP <u>34957</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

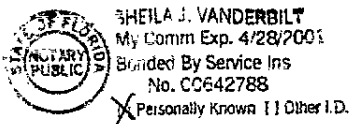
# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Terry Peters		
ADDRESS	1409 NE Eleanor Ave		
CITY	Jensen Beach	STATE FL	ZIP 34958
NAME	Evelyn Peters		
ADDRESS	1409 NE Eleanor Ave		
CITY	Jensen Beach	STATE Fla	ZIP 34958
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of June, 192000.

Sheila J. Vanderbilt (Seal)



\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA

) SS 505.54.8793

COUNTY OF Martin

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]  
Signature

[Signature]  
Signature

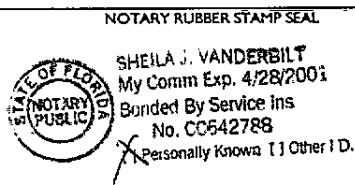
FLA.  
LIC # P362-801-38-007-0  
Form of Identification

P362-217-34-963-0  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form S of identification of the above named person S as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 19 day of June, 192000.

Sheila J. Vanderbilt  
Notary Signature

SHEILA J. VANDERBILT  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

American Capricorn Glass Inc.  
(name of corporation)

FILED  
00 JUN 21 AM 10:42  
STATE OF FLORIDA  
TALLAHASSEE

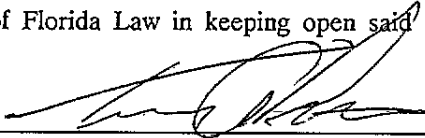
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1409 NE Eleanor Ave  
Jensen Beach, Fla 34957

has named Terry Peters  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)