

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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90704

hamow Corp

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*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 SEP 26 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 26 AM 10:43
DIVISION OF CORPORATION
SMITH SEP 26 2000

Signature

Requested by:

Name

Walk-In

9/26/00 10:24

Date

Time

Will Pick Up

ARTICLES OF INCORPORATION

LAMOUR CORP.

ARTICLE I - NAME

The name of the corporation is LAMOUR CORP. with a mailing address of 7715 Ellis Road Unit H, W. Melbourne, FL 32904 and telephone number of 321/952-9355.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing retail sales of custom glass works, and in any other legal and lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he or she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7715 Ellis Road, Unit H, W. Melbourne, FL 32904, (321) 952-9355, and the name of the initial registered agent of this corporation at that address is SHIRLEY A. NELSON.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**SHIRLEY A. NELSON
3405 PALOMINO ROAD
MELBOURNE, FL 32934**

**GARY A. NELSON
3405 PALOMINO ROAD
MELBOURNE, FL 32934**

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these articles are:

**SHIRLEY A. NELSON
3405 PALOMINO ROAD
MELBOURNE, FL 32934**

**GARY A. NELSON
3405 PALOMINO ROAD
MELBOURNE, FL 32934**

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall constitute an official act of the shareholders.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, the full extent permitted by law.

ARTICLE XIII - AMENDMENT

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.

ARTICLE XIV - RESTRICTIONS ON TRANSFER OF STOCK

The death or notice of intention to sell his/her shares on the part of any shareholder shall give rise to successive options on the part of the corporation and thereafter the remaining shareholders, pro rata, to purchase all or any of the shares owned by such shareholder, the option price to be the appraised price. The corporation shall have the first option as to such purchase to the extent of the amount of capital surplus.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 25th day of September, 2000.

S/ Shirley A. Nelson
SHIRLEY A. NELSON, Subscriber

S/ Gary A. Nelson
GARY A. NELSON, Subscriber

REGISTERED AGENTS ACCEPTANCE STATEMENT

I hereby affirm that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Signed Shirley A. Nelson
SHIRLEY A. NELSON, Registered Agent

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____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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SHIRLEY A. NELSON, Subscriber

S/ *Gary A. Nelson*
GARY A. NELSON, Subscriber

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Signed *Shirley A. Nelson*
SHIRLEY A. NELSON, Registered Agent

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