Division of Corporations

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# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

1 of 2

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

GLASS - PUMPS AND VALVES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

# ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

GLASS - PUMPS AND VALVES, INC.

The principal place of business of this Corporation shall H

3007 W. Patterson Tampa, FL 33614

# ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

#### ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

#### ARTICLE VI - DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

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# ARTICLE VII - STOCK SUBSCRIBERS

The name of the stock subscribers are:

NAME:

Martin Maldonado

Geraldo Fernandes Ramos

Tatiana Regina Rodrigues dos Santos José Carlos Rodrigues dos Santos

# ARTICLE VIII - OFFICERS

The name of each Officer of this Corporation, and their offices in the Corporation are:

NAME:

Martin Maldona

POSITION: President

NAME:

Tatiana Regina Rodrigues dos Santos

POSITION: Vice-President

NAME:

Geraldo Fernandes Ramos

POSITION: Secretary-Treasurer

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

# ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 311, Orlando, FL 32819.

#### ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 311, Orlando, FL 32819.

Barry N. Brumer, Esquire

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# ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for GLASS - PUMPS AND VALVES, INC.

Barry N Brumer, Esquire

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