

# CAPITAL CONNECTION, INC.

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

PO00000102660

Gloryus Enterprises, Inc.

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-11/01/00--01053--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

|   |   |          |
|---|---|----------|
| <input checked="" type="checkbox"/> Art of Inc. File    | 00 NOV - 1 PM 1:22<br>SECRETARY OF STATE<br>TALLAHASSEE FLORIDA | FILED    |
| <input type="checkbox"/> LTD Partnership File           |   |          |
| <input type="checkbox"/> Foreign Corp. File             |   |          |
| <input type="checkbox"/> L.C. File                      |   |          |
| <input type="checkbox"/> Fictitious Name File           |   |          |
| <input type="checkbox"/> Trade/Service Mark             |   |          |
| <input type="checkbox"/> Merger File                    |   |          |
| <input type="checkbox"/> Art. of Amend. File            |   |          |
| <input type="checkbox"/> RA Resignation                 |   |          |
| <input type="checkbox"/> Dissolution / Withdrawal       |   |          |
| <input type="checkbox"/> Annual Report / Reinstatement  | 00 NOV - 1 PM 11:12<br>DIVISION OF CORPORATION                  | RECEIVED |
| <input type="checkbox"/> Cert. Copy                     |   |          |
| <input checked="" type="checkbox"/> Photo Copy          |   |          |
| <input type="checkbox"/> Certificate of Good Standing   |   |          |
| <input type="checkbox"/> Certificate of Status          |   |          |
| <input type="checkbox"/> Certificate of Fictitious Name |   |          |
| <input type="checkbox"/> Corp Record Search             |   |          |
| <input type="checkbox"/> Officer Search                 |   |          |
| <input type="checkbox"/> Fictitious Search              |   |          |
| <input type="checkbox"/> Fictitious Owner Search        |   |          |
| <input type="checkbox"/> Vehicle Search                 |   |          |
| <input type="checkbox"/> Driving Record                 |   |          |
| <input type="checkbox"/> UCC 1 or 3 File                |   |          |
| <input type="checkbox"/> UCC 11 Search                  |   |          |
| <input type="checkbox"/> UCC 11 Retrieval               |   |          |
| <input type="checkbox"/> Courier                        |   |          |

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
GloryUs. Enterprises, Inc.**

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of the corporation is GloryUs. Enterprises, Inc., and the principal address and principal place of business is 675 W. Jefferson Street, Room 329, Tallahassee, Florida 32304.

**ARTICLE II - REGISTERED OFFICE AND AGENT**

The address of its registered office in the State of Florida is c/o PATEL & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is PATRICK M. O'CONNOR, ESQUIRE.

**ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES OF STOCK**

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is One Cent (\$0.01) amounting in the aggregate to One Hundred Dollars (\$100.00).

**ARTICLE V - BOARD OF DIRECTORS**

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

| <u>NAME</u>   | <u>MAILING ADDRESS</u>                                     |
|---------------|--|
| Mark Anderson | 675 W. Jefferson Street, Room 329<br>Tallahassee, FL 32304 |
| Mark Spizer   | 675 W. Jefferson Street, Room 350<br>Tallahassee, FL 32304 |

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In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

#### ARTICLE VII - INCORPORATOR

The incorporator is Patrick M. O'Connor, Esquire, whose mailing address is c/o PATEL & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, Clearwater, Florida, 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 30 day of October, 2000.

By: \_\_\_\_\_

Patrick M. O'Connor, Esquire  
Incorporator

#### **Acknowledgment of Registered Agent**

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

By: \_\_\_\_\_

Patrick M. O'Connor, Esquire  
Registered Agent

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