P00000109447

1193 ENTERPRISE DRIVE UNIT B-5 PT. CHARLOTTE, FL 33953 NOVEMBER 10, 2000

RE: CUSTOM ART GLASS, INC

FLORDIA SECRETARY OF STATE DIVISION OF INCORPORATIONS P O BOX 32314 TALLAHASSEE, FL 32314

To Whom It May Concern:

INCORPORATING CUSTOM ART GLASS

WE HAVE ENCLOSED A CHECK FOR OUR FILING FEE AND WE WOULD LIKE TO REQUEST A CERTIFIED COPY. WE HAVE ENCLOSED A CHECK FOR \$78.75 TO COVER BOTH THE FEE AND FOR THE COPY.

ALSO ENCLOSED IS OUR COPY OF ARTICLES OF INCORPORATION.

SINCERELY,

DAVID QUINTON

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SECRE SALE FLORING

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9/1/27

ARTICLES OF INCORPORATION

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SECREGATE STATE
TALLAHASSIE FI GROOM

The undersigned, acting as Incorpators of a corporation under the Florida General Corporation, adopt the following Articles of Incorporation for such incorporation.

- 1. NAME, The name of this corporation, CUSTOM GLASS ART, INC.
- 2. **ADDRESS,** The mailing and office address will be located at 1193 Enterprise Dr. Unit B205, Port Charlotte, FL 33953
- 3. **DURATION**, The period of its duration is perpetual.
- 4. **PURPOSE**, The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.
- 5. **CAPITAL STOCK**, The corporation is authorized to issue 100 shares, all of one class at no par value.
- 6. INITIAL REGISTERED OFFICE AND AGENT, The name and address of the initial registered agent and office of this corporation is as follows:

David Allen Quinton 1193 Enterprise Dr. Unit B205 Port Charlotte, FL 33953

7. **INITIAL BOARD OF DIRECTORS,** this corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time

to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

David Allen Quinton 20400 Vanguard Terrace Port Charlotte, FL 33954

Ivy Mae Quinton 20400 Vanguard Terrace Port Charlotte, FL 33954

8. **INCORPORATORS,** The names and addresses of the Incorporators signing these Articles of Incorporation are:

David Allen Quinton 20400 Vanguard Terrace Port Charlotte, FL 33954

Ivy Mae Quinton 20400 Vanguard Terrace Port Charlotte, FL 33954

 AMENDMENT OF ARTICLES, This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

incorporator (

Incorporator

Registered Agent

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, The undersigned officers, David Allen Quinton & Ivy Mae Quinton, personally appeared and are known and known to me to be the subscriber of the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 23rd day of October, 00.

Notary Public State of Florida

My commission expires:



INITIAL REGISTERED OFFICE AND AGENT

I David Allen Quinton accept and understand the responsibility of being the registered agent for the corporation of CUSTOM GLASS ART, INC. this 23rd day of October, 00

David Allen Quinton

20400 Vanguard Terrace

Port Charlotte, FL 33954

941/255-8517

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