

CAPITAL CONNECTION, INC.

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

PO10000006665

*Stained Glass Overlay
of Bradon, INC*

400003553234--6

-01/18/01--01023--006

*****78.75 *****78.75

- FILED**
01 JAN 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ 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 _____
- 01 JAN 18 AM 10:26
DIVISION OF CORPORATE AFFAIRS

Signature _____

Requested by: *DR*

Name _____

Date *1-18-01*

Time *10:00*

Walk-In _____

Will Pick Up _____

APR 4-01

ARTICLES OF INCORPORATION
OF
Stained Glass Overlay of Brandon, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Stained Glass Overlay of Brandon, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of manufacture and sales of stained glass designs and to transact any other lawful business activity.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

3604 Cold Creek Drive
Valrico, FL 33594

ARTICLE VI

The street address of the initial registered office of the corporation is:

3604 Cold Creek Drive

Valrico, Fl 33594

The name of the Corporation's initial registered agent at such address is

Dale W. Holme

ARTICLE VII

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

NAME

ADDRESS

Dale W. Holme

3604 Cold Creek Drive

Valrico, Fl 33594

Janet V. Holme

3604 Cold Creek Drive

Valrico, Fl 33594

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Dale W. Holme

3604 Cold Creek Drive

Valrico, Fl 33594

ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of January, 2001.

Dale W. Holme
Dale W. Holme

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17TH day of January, 2001 by Dale W. Holme, who is personally known to me or who has produced FL DRIVERS LICENSE as identification and ~~who did~~ (did not) take an oath.

[Signature]
NOTARY PUBLIC, State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

OF

Stained Glass Overlay of Brandon, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dale W. Holme
Dale W. Holme

DATE: 1-17-01

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