## PLEAT & ASSOCIATES, P.A.

ATTORNEYS AT LAW

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AMY A. PERRY\*

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# P01000000000538

Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation - G & G, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for G & G, Inc., together with the acceptance of Amy A. Perry as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Amv &

Very trul<del>y y</del>ours,

Perr

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0003528725--4 -01/09/01--01007--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

AAP\emp Enclosures

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2001

AMY A PERRY 4477 LEGENDARY DR., #202 DESTIN, FL 32541

SUBJECT: G & G, INC.

Ref. Number: W01000000811

We have received your document for G & G, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan Document Specialist

Letter Number: 201A00001558

## ARTICLES OF INCORPORATION

**OF** 

## GLAZE ENTERPRISES, INC.



The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

#### **ARTICLE I - NAME**

The name of the corporation shall be GLAZE ENTERPRISES, INC., and its principal place of business shall be in the county of Walton, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

#### **ARTICLE II - DURATION**

The period of duration for this Corporation is perpetual.

#### ARTICLE III - PURPOSE

The purpose of the Corporation is to remodel kitchens and conduct home inspections and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

#### ARTICLE IV - CAPITAL STRUCTURE

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Destin, Walton County, Florida, and the street and mailing address of said principal office of the Corporation shall be 1220 Deerwood Drive, Destin, Florida 32550.

#### ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is Amy A. Perry.

I hereby accept the appointment as Registered Agent and am familiar with the duties and

responsibilities as Registered Agent of said corporation.

ARTICLE VII - BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is two, whose names and addresses are:

<u>Name</u> <u>Address</u>

Robert A. Glaze 1220 Deerwood Drive, Destin, Florida 32550

Sharon M. Glaze 1220 Deerwood Drive, Destin, Florida 32550

**ARTICLE VIII - INCORPORATOR** 

The name and address of the incorporator is:

Name Address

Robert A. Glaze 1220 Deerwood Drive, Destin, Florida 32550

Signature of Incorporator

### STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Robert A. Glaze, who produced as identification or who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this \_\_\_\_\_\_ day of January, 2001.

Elle Marie Plasencies Print Notary's Name:

Notary Public, State of Florida

Elena Maria Plasencia
MY COMMISSION # CC692051 EXPIRES
October 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA