Division of Corporations

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# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

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

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

JONES N FOR GLASS, INC.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 2001

FAS-T

SUBJECT: JONES N FOR GLASS, INC.

REF: W01000006096

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Becky McKnight Document Specialist FAX Aud. #: H01000025587 Letter Number: 701A00016482

# EFFECTIVE DATE

# ARTICLES OF INCORPORATION OF JONES N 4 GLASS, INC.

I, JOHN WILSON II, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2001. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

#### **ARTICLE !**

The name of the Corporation shall be:

JONES N 4 GLASS, INC.

#### ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things mentioned, as fully and to the same extent as natural persons might or could do, viz:

#### **NOVELTY SALES**

And do any all things matters necessary and appertaining thereto and further enabling this

Prepared by Carol Serchay, Accountant 5300 NW 33 Avenue Suite 117 Fort Lauderdale, Florida 33309 954-484-3900. SECRETARY OF STATION SECRETARY OF CORPORATION OF CORPORATION OF MAR 19 PM 1: 23

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Corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statues and any successor or supplemental statue or authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law, capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereinafter or before enumerated of incidental to the powers herein named, or which shall at any time appear conductive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon the corporation generally by the laws of the State of Florida.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE (1.00) DOLLAR PAR VALUE.

#### COMMON STOCK

#### ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE V

The initial address of said corporation shall be:

# 1717 SW 1<sup>ST</sup> WAY UNIT 31 DEERFIELD BEACH, FL 33441

With the privilege of having its office and branch offices at other places within or without the State of Florida.

#### ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board Of Directors of this Corporation shall be comprised of ONE (1) member.

#### ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

JOHN WILSON IL

1717 SW 1<sup>ST</sup> WAY UNIT 31 DEERFIELD BEACH, FL 33441

## ARTICLE VIII

The name and addresses of the persons signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

NAME

**ADDRESS** 

NO. OF SHARES

JOHN WILSON II

1717 SW 1<sup>5T</sup> WAY UNIT 31 DEERFIELD BEACH, FL 33441

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### ARTICLEIX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of directors, proposed by them to the Stockholders, and epproved at a Stockholder's mosting by a majority of the stock entitled to vote thereon.

# ARTICLEX

The address of the registered office of this Corporation shall be

5300 NW 33 AVENUE STE 117

FORT LAUDERDALE, FL 33309

### ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SERCHAY, who is a resident of the State of Florida, and whose husiness office is the same as that of the Registered Office.

NE KERRELEG AFFLA	
IN WITHESS WITEREOF	I, the undersigned, being the original
	e named, and for the purpose of forming a
Composition entrates to the corneration!	laws of the State of Florida, do make and file this
Cotholenott hussamme and sentiti	ng that the facts herein stated are true and do
Certificate, hereby decianing was certificate.	and accordingly have
agree to take the number of shares of sw	ck hereinshove sor forth, and accordingly have
hereunto set forth our hand and seal at F	on Laudeniale, Broward County, Florida, this
45 day of March	2001,

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STATE OF FLORIDA		
	)	SS
COUNTY OF	)	

BEFORE ME, the undersigned authority, personally appeared JOHN WILSON III, personally known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Broward County,

Florida, this \_\_\_\_\_\_\_, day of March \_\_\_\_\_\_\_, 2001.

FLORIDA GOLGE SCHOOL

NOTARY PUBLIC - STATE OF

My commission Expires:

Cont Sarring

#### ACKNOWLEDGMENT

Having been named as Registered Agent for the Above stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of all applicable statutes relative to keeping open such offices.

REGISTERED AGENT ALLAN SERCHAY DIVISION OF CORPORATIONS