# 01888066 June 12th, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

Enclosed please find the original and (1) copy of the Articles of Incorporation of Glass Grape, Inc. Please make the effective date of the corporation the date on which it is legally formed.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

Filing fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	 35.00
Total	\$ 78.75

Please forward a certified copy of the Articles of Incorporation to the below address:

78.75

LISA JO MOFFORD 10621 SW 67<sup>TH</sup> TERRACE OCALA, FL 34476

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown below.

Sincerely yours,

52) 854-6353

## ARTICLES OF INCORPORATION OF





In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is GLASS GRAPE, INC.

#### ARTICLE II

The existence of the Corporation shall be the date on which it is legally formed.

#### ARTICLE III

The street address of the principal office of the Corporation is 10621 SW 67<sup>TH</sup> TERRACE, OCALA, FLORIDA 34476.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is TWENTY (20), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 10621 SW 67<sup>TH</sup> TERRACE, OCALA, FLORIDA 34476.

The initial registered agent for the Corporation at that address is LAURENCE A. STEEL.

#### ARTICLE VI

The initial board of directors shall consist of ONE (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

LISA JO MOFFORD

Address 10621 SW 67<sup>TH</sup> TERRACE, OCALA, FLORIDA 34476.

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

LISA JO MOFFORD

10621 SW 67<sup>TH</sup> TERRACE, OCALA, FLORIDA 34476.

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on JUNE 12<sup>TH</sup>, 2001.

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### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for New Age Painting Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: LAURENCE A. STEEL

Date: JUNE 12<sup>TH</sup>, 2001.

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is: GLASS GRAPE, INC.
- 2. The name and address of the registered agent and office is: Laurence A. Steel, Esq. 1301 NE 14<sup>th</sup> Street Ocala, FL 34470

Title: REGISTERED AGENT

Date: 16-12-0

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: () (0-12-01