

TRANSMITTAL LETTER

PO1000064130

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

SUBJECT: GLEN SAPP, INC.

500004339685--7
-06/04/01--01074--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$ 78.75 Filing fee and certified copy

FROM: GLEN SAPP, INC.

2161 PALM BEACH LAKES BLVD #205

WEST PALM BEACH, FL 33409

(561) 844-7859

FILED
01 JUN 28 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUN 28 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2001

GLEN SAPP
PO BOX 210592
ROYAL PALM BEACH, FL 33421

SUBJECT: GLEN SAPP, INC.
Ref. Number: W01000013148

We have received your document for GLEN SAPP, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 401A00035531

ARTICLES OF INCORPORATION
OF
GLEN SAPP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act,

ARTICLE I NAME

The name of the corporation shall be:

GLEN SAPP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2161 Palm Beach Lakes Blvd., #205

West Palm Beach, Florida. 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred common shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glen T. Sapp

2161 Palm Beach Lakes Blvd. #205

West Palm Beach, Florida 33409

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR

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

Glen T. Sapp

2161 Palm Beach Lakes Blvd., #205

West Palm Beach, Florida 33409

The undersigned incorporator has executed these Articles of Incorporation this

31 day of May, 2001.

Glen T. Sapp
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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: GLEN SAPP, INC.

2. The name and address of the registered agent and office is:

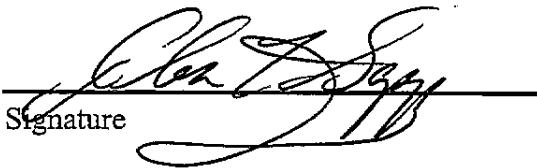
Glen T. Sapp

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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.


Signature