# Polo00067356 Steven B. Dolchin, P.A.

Attorney at Law

Taxation Will, Estates and Estate Planning Corporation and Business Law

Admitted in Florida and Pennsylvania

Emerald Village Professional Plaza 3864 Sheridan Street Hollywood, Florida 33021

Telephone: Facsimile:

(954) 962-5800 (954) 963-2227

E-Mail: SBDOLCHIN@AOL.COM

July 2, 2001

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32301

RE:

GLENNS, INC.

07/03/01--01067--005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen and/or Ladies:

Enclosed please find an original and copy of the Articles of Incorporation and Acceptance By Registered Agent regarding the above referenced corporation. In addition, a check in the amount of \$70.00 is enclosed to cover the cost of the filing fees.

Please file the original and provide us with a proof of filing in the enclosed selfaddressed envelope.

Vly yours.

SBD/as

**Enclosure** 

### **ARTICLES OF INCORPORATION**

<u>OF</u>

## GLENNS, INC.

OI JUL -3 AM 8: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is GLENNS, INC.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one (\$1.00) Dollar par value, voting common stock, which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3864 Sheridan Street, Hollywood, Florida 33021, and the initial registered agent of this corporation at that address is STEVEN B. DOLCHIN.

# ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this corporation is, 10900 S.W. 48<sup>th</sup> Street, Fort Lauderdale, FL 33322.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

ROBERT A. RADLER 3551 North 55th Avenue Hollywood, Florida, 33021

#### ARTICLE VIII - BY-LAWS

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any promoter, incorporator, officer or director or any former officer or director, to the full extent permitted by law.

## **ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles is Steven B. Dolchin, 3864 Sheridan Street, Hollywood, Florida 33021.

### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, to any amendment hereto, and any rights conferred upon the Stockholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\frac{297}{2}$  day of JUNE 2001.

STEVEN'B. DOLCHIN

## **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 29 D.	BNUL 7O YA	≣ 2001. ///	un (Deln	,, 		
		47	STEVEN B. DOLCHIN (Registered Agent)	SECRETARY	01 JUL -3	7
STATE OF FLORIDA	) ) ss: )			in the second se	#H 8	
COUNTY OF BROWARD				TATE	8: 3 <sub>4</sub>	

Before me, a Notary Public authorized in the State and County set forth above, personally appeared, STEVEN B. DOLCHIN to me known and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of GLENNS, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 29 day of JUNE 2001.

Notary Public

State of Florida at Large

My Commission Expires:

