

PO1000072627

Requester's Name

Address

AMEDCO

780 N LEJEUNE RD SUITE #2
MIAMI FL 33126

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-07/20/01--01064--012
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL 20 PM 1:20

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
VITRALGLASS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under
the Florida Business Corporation Act, hereby adopt(s) the following
ARTICLES OF INCORPORATION

ARTICLE I NAME
The name of the corporation shall be:

VITRALGLASS CORP.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

780 NW 42 AVE SUITE 2 MIAMI FLORIDA 33126

ARTICLE III CAPITAL STOCK
The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

MARTHA TORRES
780 NW 42 AVE SUITE 2 MIAMI FLORIDA 33126

ARTICLE V INCORPORATOR(S)
The name (s) and street address (es) of the incorporator (s) to this Articles is (are):

MARTHA TORRES
780 NW 42 AVE SUITE 2 MIAMI FLORIDA 33126

The undersigned incorporator (s) has (have) executed these Articles of Incorporation
this 28 day of JUNE , 2001 .

Signature,



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Sections 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/agent, in the State of Florida.

The name of the corporation is:

VITRALGLASS CORP.

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

**MARTHA TORRES
780 NW 42 AVE SUITE 2 MIAMI FLORIDA 33126**

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in his 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,

Date, 28 JUNE 2001

