

PD1000094364

Requester's Name

Address

GILBERT  
3565 58TH AVE N #108  
ST PETERS FL 33714

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-09/14/01--01053--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. HARRIS GLASS INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 27 AM 8:59

FILED

- ☐ 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

PS 9/27/01

WOT-21/10/00  
PS 9/18/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 18, 2001

R DONALD GILBERT  
3565 58TH AVE NORTH #108  
ST PETERSBURG, FL 33714

SUBJECT: HARRIS GLASS LTD.  
Ref. Number: W01000021660

We have received your document for HARRIS GLASS LTD. 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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 501A00052285

**R DONALD GILBERT**

**3565 58<sup>TH</sup> AV N. #108**

**ST. PETERBURG FL. 33714**

**(727) 528-0029**

Florida Dept of State  
PO BOX 6327  
Tallahassee, Fl 32314

RE 1000021660

Please drop the abbreviation "LTD."  
and use "Inc." The correct name should  
read Harris Glass Inc. (HARRIS GLASS INC)

Thank you,

R Donald Gilbert

Day Time Phone 727.535.5282

FILED

01 SEP 27 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HARRIS GLASS <sup>INC</sup> LTD.**

The Undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for Profit under the laws of the state of Florida.

**ARTICLE I - NAME** *INC*

The name of the corporation shall be: Harris Glass ~~LTD.~~ The principal place of business shall be: 3565 58<sup>th</sup> Avenue North, #108, St. Petersburg, FL 33714.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The general purpose for which this corporation is organized shall be the transacting of any and all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of Five Dollars (\$5.00).

**ARTICLE V - I.R.C. SECTION 1244**

It is the intent of the incorporator to qualify the shares of common stock issued here under as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

#### ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

<u>NAME</u>	<u>ADDRESS</u>
R. Donald Gilbert	3565 58 <sup>th</sup> Avenue North, #108 St. Petersburg, FL 33714

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is R. Donald Gilbert, and the address of the initial agent is : 3565 58<sup>th</sup> Avenue North, #108, St. Petersburg, FL 33714.

#### ARTICLE VIII - INCORPORATOR

The name of the incorporator of these Articles of Incorporation is: R. Donald Gilbert, 3565 58<sup>th</sup> Avenue North, #108, St. Petersburg, FL 33714.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

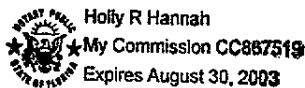
IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of September, 2001.

R. Donald Gilbert  
Signature of Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FORGOING Instrument was acknowledged and sworn to before me this 11 day of September 2001, by R. Donald Gilbert.

Notary Stamp



Holly R. Hannah  
Notary Public

My Commission Expires 8-30-03

ACCEPTANCE BY REGISTERED AGENT

The undersigned having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

R. Donald Gilbert  
Registered Agent

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01 SEP 27 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA