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TRANSMITTAL LETTER

FILED

02 JAN 14 PM 2:25

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/14/02--01034--001

*****87.50 *****87.50

SUBJECT: GLASSWORKZ, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Paul Meadows

Name (Printed or typed)

1613 Baliha1 Ct

Address

Gulf Breeze, FL 32563

City, State & Zip

(850) 916-0612

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
Glassworkz, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, here make, acknowledge and file these Articles of Incorporation for the purpose of becoming a Corporation under the laws of the State of Florida.

I. Name

The name of the Corporation shall be Glassworkz, Inc.

II. Purpose

The general purpose for which this corporation is organized is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

III. Authorized Shares

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock to be so issued.

IV. Terms of Existence

The Corporation shall exist perpetually until dissolved according to law.

V. Initial Registered Office and Agent

The street address of the initial registered office of this Corporation in the State of Florida shall be:

4400 Bayou Blvd., Suite 1
Pensacola, FL 32503

The principal office of this Corporation shall be:

4400 Bayou Blvd., Suite 1
Pensacola, FL 32503

The name and initial Registered Agent of this Corporation and his address shall be:

Paul Meadows
1613 Bali Hai Ct
Gulf Breeze, FL 32563

VI. The Board of Directors

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) Directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the ByLaws of the Corporation.

VII. Directors - Names and Street Addresses

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Paul Meadows	Dorothy Marian Meadows
1613 Bali Hai Ct	1613 Bali Hai Ct
Gulf Breeze, FL 32563	Gulf Breeze, FL 32563

VIII. Incorporator

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Paul Meadows
1613 Bali Hai Ct
Gulf Breeze, FL 32563

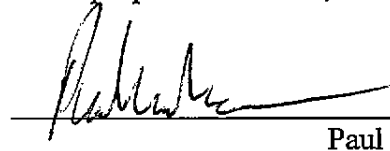
IX. Special Provisions

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation for creating, defining, limiting, and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
1. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
1. The Board of Directors, by the affirmative vote of a majority of the directors then

in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.


IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 2 day of January, 2002.


Paul Meadows

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME personally appeared Paul Meadows, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this 2 day of January, 2002.

Sign: 

Printed name: Wanda E. Commission
NOTARY PUBLIC - State of Florida

My Commission Expires: _____

My Commission Number: _____

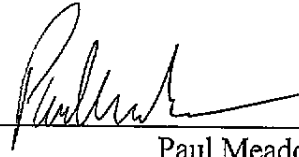


**Designation and acceptance
of
Registered Agent
of
Glassworkz, Inc.**

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02 JAN 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, GLASSWORKZ, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 4400 Bayou Blvd., Suite 1, Pensacola, Florida, 32503, has named Paul Meadows, located at 1613 Bali Hai Ct, Gulf Breeze, Florida, 32563, as its Registered Agent to accept service of process within this State.

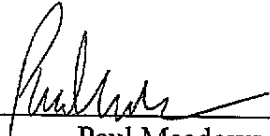
By: _____



Paul Meadows - Incorporator

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of the State of Florida applicable thereto.

By: _____



Paul Meadows - Registered Agent