

OFFICE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. GLASSHOUSE AUTO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

FILED
RECEIVED
02 FEB 14 PM 1:36
02 FEB 14 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

**ARTICLES OF INCORPORATION
OF
GLASSHOUSE AUTO, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 – NAME

The name of the corporation is -:

GLASSHOUSE AUTO, INC.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business, permitted under the laws of the United States and this State.

These activities may include, but are not in anywise limited to the operation of -:

AUTO BODY REPAIR

ARTICLE 111 – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500) SHARES** of common stock, each share having the par value of **ONE (1) DOLLAR**.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is
FIVE HUNDRED (500) DOLLARS.

ARTIVCLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

5765 RODHAM STREET, HOLLYWOOD, FL. 33024

The name of the initial registered agent of this corporation at that address is -:

TODD TORRES

ARTICLE VII – DIRECTORS

This corporation shall have one (1) director initially, whose name and street
address is as follows-:

NAME:

TODD TORRES
President/ Treasurer

5765 RODHAM STREET
HOLLYWOOD, FL. 33024

ARTICLE VIII – SUBSCRIBERS

The name and street address of the initial subscriber of this corporation, and the number of shares of **ONE (1) DOLLAR** par value common stock of this corporation which they agree to take, is as follows:-

NAME:	SHARES:	ADDRESS:
TODD TORRES President/Treasurer	100%	5765 RODHAM STREET HOLLYWOOD FL. 33024

ARTICLE IX – OFFICERS

The name and street address of the officer of this Corporation is as follows -:

NAME AND TITLE	ADDRESS
TODD TORRES President/ Treasurer	5765 RODHAM STREET HOLLYWOOD, FL. 33024

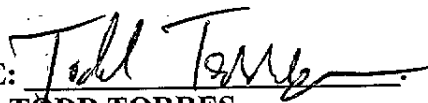
ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is;

NAME:	ADDRESS:
TODD TORRES President/Treasurer	5765 RODHAM STREET HOLLYWOOD, FL. 33024

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of February 2003

SIGNATURE:



TODD TORRES
President /Treasurer

**STATE OF FLORIDA)
COUNTY OF MIAMI- DADE)**

BEFORE me personally appeared TODD TORRES well known to me and by me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that He executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this

13 DAY OF February 2002.



NOTARY PUBLIC, State of Florida
At Large.



Edward D. Elliott
Commission # CC 866406
Expires Oct. 11, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is;
GLASSHOUSE AUTO, INC.
2. The name and address of the registered agent and office is:

NAME: **TODD TORRES**

ADDRESS: **5765 RODHAM STREET
HOLLYWOOD FL. 33024**

SIGNATURE: Todd Torres

TITLE: President & -

DATE: 2/13/2002

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above state 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 provision 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.

Date 2/13/2002

SIGNATURE: Todd Torres

TODD TORRES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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