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TRANSMITTAL LETTER

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

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-02/13/02--01046--005
*****78.75 *****78.75

SUBJECT:

~~THE~~ Glasure Group, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Jack Glasure

Name (Printed or typed)

205 20th Ave. NE

Address

St Petersburg, FL 33704

City, State & Zip

727-821-8700

Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
THE GLASURE GROUP, INCORPORATED

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

ARTICLE I. – NAME

THE GLASURE GROUP, INC. is the name of this Corporation.

ARTICLE II. – PRINCIPAL OFFICE

The principal office of the corporation is 205 20th Avenue, NE, St. Petersburg, Florida 33704.

ARTICLE III. – DURATION

This Corporation shall have perpetual existence and shall commence on the date of filing of these articles.

ARTICLE IV. – PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE V. – CAPITAL STOCK AUTHORIZED

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE VI. – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 205 20th Avenue, NE, St. Petersburg, Florida 33704. Jack Glasure is the name of the initial registered agent of this Corporation at that address.

ARTICLE VII. – INITIAL BOARD OF DIRECTORS

The number of members of the initial board of directors shall be one (1). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of

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the initial director of this Corporation is Jack Glasure, 205 20th Avenue, NE, St. Petersburg, Florida 33704.

ARTICLE VIII. – INCORPORATORS

The name and address of the person signing these Articles is Jack Glasure, 205 20th Avenue, NE, St. Petersburg, Florida 33704.

ARTICLE XI. – ACCEPTANCE BY REGISTERED AGENT

The undersigned Registered Agent, by executing these Articles, states that such Registered Agent is familiar with and accepts the duties and responsibilities of Registered Agent for THE GLASURE GROUP, INC.

IN WITNESS WHEREOF, I have hereunto set my hand this 8 day of Feb, 2002.



Jack Glasure
Incorporator/Registered Agent

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