

PD2000063867

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 PM 2:13

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

500005727475--0
-06/10/02--01015--001
*****70.00 *****70.00

SUBJECT: Pandora's Glass Box Inc
(proposed corporate name – must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.

Name (printed or typed)

20810 WEST DIXIE HWY

Address

NORTH MIAMI BEACH, FL 33180

City, State & Zip

305-653-7350

Daytime Telephone number

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

6-10
jfore (4)

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ARTICLES OF INCORPORATION
Pandora's Glass Box Inc.

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ARTICLE I – NAME

The name of the Corporation is Pandora's Glass Box Inc.

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the manufacturing of stain glass products and real estate.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Stephen N Leach Jr. 203 NW 3rd Street
Boynton Beach, FL 33435

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

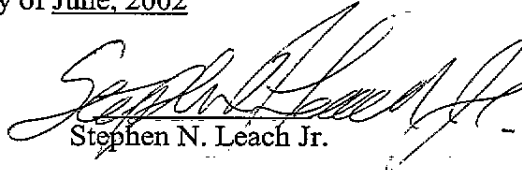
| | |
|---------------------|--|
| Pamela A Mrkvicka | 203 NW 3 rd Street Boynton Beach, FL 33435 |
| Stephen N Leach Jr. | 203 NW 3 rd Street Boynton Beach, FL 33435 |

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Stephen N Leach Jr. 203 NW 3rd Street
Boynton Beach, FL 33435

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 7 day of June, 2002


Stephen N. Leach Jr.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Stephen N. Leach Jr.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 7 day of June, 2002


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Pandora's Glass Box Inc. a Corporation under the Laws of The State of Florida with its principal office located at 203 NW 3rd Street Boynton Beach, FL 33435 has named, Stephen N Leach Jr. located at 203 NW 3rd Street Boynton Beach, FL 33435, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Pamela A Mrkvicka-Pres

Stephen N Leach Jr.-Vice Pres

ADDRESS

203 NW 3rd Street
Boynton Beach, FL 33435

203 NW 3rd Street
Boynton Beach, FL 33435

NEWLY ELECTED DIRECTORS

Pamela A Mrkvicka

Stephen N Leach Jr.

ADDRESS

203 NW 3rd Street
Boynton Beach, FL 33435

203 NW 3rd Street
Boynton Beach, FL 33435

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00