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TRANSMITTAL LETTER

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

EFFECTIVE DATE
8-1-02

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-07/11/02--01038--005
*****78.75 *****78.75

SUBJECT: Seymour Glass 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

02 JUL 11 PM 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Larry Seymour
Name (Printed or typed)

11030 McKinley Dr.
Address

Port Richey FL 34668
City, State & Zip

(727)
Daytime Telephone number

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

7-12-02
[Signature]

EFFECTIVE DATE

8-1-02

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
Seymour Glass Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I-NAME

The name of the company is: Seymour Glass Inc.

ARTICLE II - PRINCIPAL OFFICE

The initial office shall be: 11030 McKinley
Port Richey, Fl. 34668

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: for any legal business purpose in or out of the State of Florida, as allowed by the Florida Business Corporation Act.

ARTICLE IV STOCK

The company shall have the authority to issue:

(a) 15,000 (fifteen - thousand) shares of class "A" voting shares of Common Stock. Par value of the class "A" stock is \$1.00 (one dollar).

(b) The initial issue of stock shall be issued equally to the original board of directors for cash, property, or other services in the establishment of the corporation.

(c) The initial Board of Directors retain the preemptive rights for first rights of refusal for stock sales by the class "A" shareholders. The refusal period shall be for 90 days, from the date of notification to the Board of Directors. This notification must be submitted to the Board of Directors by certified mail. Acceptance of the preemptive rights by any class "A" shall be made by certified mail to both the sell of the shares and the Board of Directors.

ARTICLE V – INITIAL INCORPORATOR / DIRECTOR

The name and address of the Incorporator is:

Larry Seymour
11030 McKinley
Port Richey, Florida 34668

ARTICLE VI- REGISTERED AGENT

The name and address of the Registered Agent is:

Larry Seymour
11030 McKinley
Port Richey, Florida 34652

ARTICLE VII- BOARD OF DIRECTORS

The Board of Directors shall consist of at least 1 members, and no more than 7 members. The initial Board of Directors shall be appointed by the incorporator.

ARTICLE VIII – ADOPTION OF BY – LAWS

The power to adopt, alter or change the corporation by-laws shall be vested in the board of directors. The by-laws shall be the governing documentation for the corporation. The initial bylaws shall be voted upon within 6 months of the effective date of the corporation.

ARTICLE IX- AMENDMENTS

The corporation reserves the right for the board of directors, to amend, alter, repeal or change the Article of Incorporation and approved by the stockholders at either a special meeting or annual meeting.

Seymour Glass Inc.

PAGE 3

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02 JUL 11 PM 1:41

ARTICLE X-EFFECTIVE DATE

The effective date of the corporation shall be August 1, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/ Registered Agent

7-8-02
Date


Signature/ Incorporator

7-8-02
Date