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TRANSMITTAL LETTER

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

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

SUBJECT: Hillsborough Glass Company of Florida, 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: Morley Law Office P.A. (Michelle Morley)
Name (Printed or typed)

303-A North Texas Avenue
Address

Tallahassee, FL 32378
City, State & Zip

352-343-4300
Daytime Telephone number

02 SEP 30 PM 2:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

1. SMITH OCT 03 2002

ARTICLES OF INCORPORATION
OF
HILLSBOROUGH GLASS COMPANY OF FLORIDA, INC.

02 SEP 30 PM 2:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, George A. Christiansen, Jr., the undersigned subscriber to these Articles of Incorporation, hereby acting as incorporator for the purpose of forming a Corporation for profit by virtue of the provisions of Chapter 621, Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE I
Corporation Name

The name and address of this corporation shall be: Hillsborough Glass Company of Florida, Inc., 29650 Squirrel Point Road, Tavares, Florida 32778. The principal place of business shall be

ARTICLE II
Nature of Business

The general nature of business and the proposed objects and purposes to be transacted, promoted and carried on by the corporation are to do any and all things as fully and to the same effect and extent as natural persons might or could do under the laws of the state of Florida.

ARTICLE III
Capital Stock

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be one hundred shares of common stock with One Dollar (\$1.00) per share par value.

B. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services which, in the judgment of the Board of Directors of this corporation, shall be of the valuation equivalent to the value of the stock to be issued.

ARTICLE IV
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 303A North Texas Avenue, Tavares, Florida 32778. The name of the Registered Agent of this corporation is Michelle T. Morley at the above office address.

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 621 and the bylaws.

ARTICLE VI
Stock Transfer Agreements

A. If all, or any, of the shareholders or subscribers to stock of the corporation shall enter into any agreement between themselves or with the corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation, any and all of the stocks of the corporation held by them and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of this agreement. If the agreement so provides, the certificates of stock shall be registered so that shares standing in the name of any person as pledgee, trustee, or other fiduciary may be votes, in person or by proxy, and without proof of authority.

B. Provided, however, any such agreement shall be subject to the requirements of Florida Statute 621, and no shareholder may sell or transfer any or such shareholder's shares of stock in this corporation except to another individual who is, under the provisions of Florida Statute 621, eligible to be a shareholder of this corporation.

ARTICLE VII
Directors

The business of the corporation shall be managed initially by a Board of one (1) Director. The number of Directors may be, as provided for by bylaws, increased or decreased, but shall never be less than one (1) Director.

ARTICLE VIII
Initial Directors

The name and post office address of the single member of the first Board of Directors is as follows:

NAME

ADDRESS

George A. Christiansen, Jr. -- 29650 Squirrel Point Road, Tavares, Florida 32778

ARTICLE IX
Subscribers

The name and post office address of the subscriber to these Articles of Incorporation are as follows:

NAME ADDRESS

George A. Christiansen, Jr. - 29650 Squirrel Point Road, Tavares, Florida 32778

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI
Effective Date

The date that corporate existence shall begin shall be the date that the Articles are filed with the Secretary of State.

ARTICLE XII
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed either by the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaw.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 16 day of September 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


George A. Christiansen, Jr.

ACCEPTANCE

I hereby accept to act as initial Registered Agent for Hillsborough Glass Company of Florida, Inc., as stated in these Articles of Incorporation.


Michelle T. Morley

02 SEP 30 PM 2:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS