

Division of Corporations

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# P03000000611

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Glass Associates Corp.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
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**ARTICLES OF INCORPORATION  
OF  
GLASS ASSOCIATES CORP.**

**Article I - Name and Address**

The name of this corporation is:

GLASS ASSOCIATES CORP.

and the address of the corporation is:

4372 NE 11th Ave  
Oakland Park, FL 33334

**Article II - Duration**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is **One Financial Plaza, Suite #2602, Fort Lauderdale, Florida, 33394**; and the name of the initial registered agent of this corporation at that address is **Jeffrey S. Wood, Esq.**

**Article VII - Initial Board of Directors**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name(s) of the Director(s), their addresses and office to be held by each for the first year of existence of this Corporation or until their successors are elected and have qualified are:

| Name         | Address                                     | Office   |
|--------------|---|--|
| Robyn Sheets | 4372 NE 11th Ave.<br>Oakland Park, FL 33334 | President, Vice<br>President, Secretary,<br>Treasurer and Director |

**Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

**Jeffrey S. Wood, Esq., One Financial Plaza, Suite 2602, Fort Lauderdale, FL 33394**  
and the number of shares of stock to which the subscriber agrees to take is:  
**100**

**Article IX - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 2<sup>nd</sup> day of January A.D., 2003.

  
Jeffrey S. Wood

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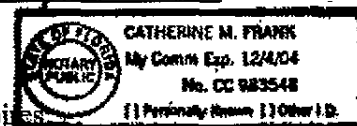
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STATE OF FLORIDA     )  
                                  §  
COUNTY OF BROWARD    )

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Jeffrey S. Wood**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 2<sup>nd</sup> day of January, A.D., 2003.

*Catherine M. Frank*  
Notary Public



My commission expires

☐ Personally Known ☐ Other I.D.

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **Glass Associates Corp.**, which is contained in the foregoing Articles of Incorporation.

**DATED** this 2<sup>nd</sup> day of January, 2003.

*Jeffrey S. Wood*  
Jeffrey S. Wood  
Registered Agent

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