

P03000012230

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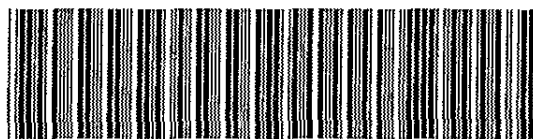
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1008-2092



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2003 01/16/03 01/16/03

FILED

2/3/03

January 10, 2003

FILED

2003 JAN 31 AM 9:49

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

RECEIVED
TALLAHASSEE FLORIDA

Subj: Incorporation of AMAZING GLAZE, INC.
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Nancy E. Crofton



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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2003 JAN 31 AM 9:49

FILED
TALLAHASSEE, FLORIDA

January 23, 2003

ATLANTIC PARALEGAL SERVICES INC.
ATTN: NANCY E. CROFTON
1592 N. HIGHWAY A1A
SATELLITE BEACH, FL 32937

SUBJECT: AMAZING GLAZE, INC.
Ref. Number: W03000002092

We have received your document for AMAZING GLAZE, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 703A00004233

RECEIVED
03 JAN 31 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMAZING GLAZE, INC.

FILED

2003 JAN 31 AM 9:49

FILED IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT IN AND FOR
THE COUNTY OF FLORIDA

ARTICLE I. NAME

The name of this corporation is

AMAZING GLAZE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 10,000 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

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 (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is ~~P.O. Box 741, Melbourne, Florida 32901~~ *431 Seahorse Ave. Indialantic, Florida 32903*, and the name of the initial registered agent of this corporation at that address is NANCY E. CROFTON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

NANCY E. CROFTON
431 Seahorse Avenue
Indialantic, Florida 32903

DALE A. CROFTON
431 Seahorse Avenue
Indialantic, Florida 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 431 Seahorse Avenue, Indialantic, Florida 32903, and the mailing address of the corporation is P.O. Box 741, Melbourne, Florida 32901.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

NANCY E. CROFTON
431 Seahorse Avenue
Indialantic, Florida 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10th day of January, 2003.

Nancy E. Crofton
NANCY E. CROFTON

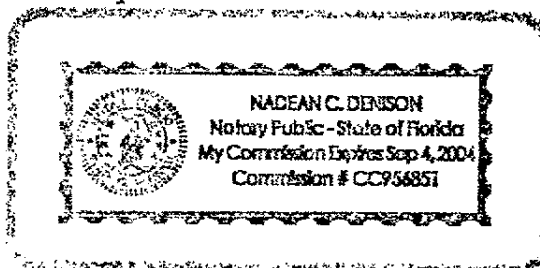
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared NANCY E. CROFTON to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of January, 2003.

FL/DL

Nadean C. Denson
Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That AMAZING GLAZE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 431 Seahorse Ave, Indialantic, Brevard County Florida 32903, has named NANCY E. CROFTON, located at 431 Seahorse Ave., Indialantic, Florida 32903, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Nancy E. Crofton

NANCY E. CROFTON
Registered Agent

2009 JUN 31 AM 9:49

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