

SE 03 2003 9 29 AM 9:13 FROM: ABRAMS ANTON, FA TO: 119990000182 P.01
FD30000106856

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000285956 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0301

From:
Account Name : ABRAMS ANTON, FA
Account Number : 119990000182
Phone : (954) 921-5500
Fax Number : (954) 925-7073

FLORIDA PROFIT CORPORATION OR P.A.

GLENWOOD GROUP INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

03 SEP 29 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-30-03

SEP 29 2003 9:43 AM FR ABRAMS ANTON

TO 18502050381

P.02

ARTICLES OF INCORPORATION

of

GLENWOOD GROUP INC.

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be **GLENWOOD GROUP INC.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 1145 Glenwood Court, Weston, Florida 33326.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Alan B. Cohn, Esq., 2021 Tyler Street, Hollywood, Florida 33020.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 29 AM 9:13

FILED

ARTICLE VII

DIRECTORS: The corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successor(s) have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Richard Steinkohl	1145 Glenwood Court, Weston, FL 33326
Debra Steinkohl	1145 Glenwood Court, Weston, FL 33326

ARTICLE IX

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard Steinkohl	1145 Glenwood Court, Weston, FL 33326
Debra Steinkohl	1145 Glenwood Court, Weston, FL 33326

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

SEP 29 2003 9:44 AM FR ABRAMS ANTON

TO 18502050381

P.04

ARTICLE XII

The undersigned incorporators have executed these Articles of Incorporation this
24th day of September, 2003.


RICHARD STEINKOHL


DEBRA STEINKOHL

SEP 29 2003 9:44 AM FR ABRAMS ANTON

TO 18502050381

P.05

FILED

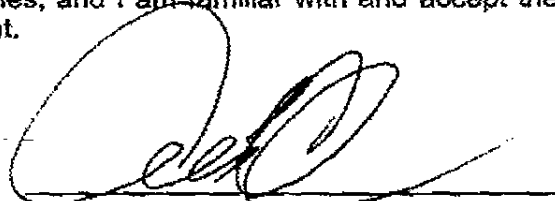
03 SEP 29 AM 9:13

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the Registered Agent to accept service of process for **GLENWOOD GROUP INC.**, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: September 29, 2003.



ALAN B. COHN, Esq.