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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 2003 OCT 20 AMII: 24
TALLAHASSEE FLORIDA

Subject:		Southeastern Stained Glass, Inc.			
		(Proposed corporat	e name -must include suff	ix)	
Enclosed	is an original ar	nd one (1) copy of the	articles of incorporation a	nd a check fo	
		\$70.00	\$78.75		
		Filing Fee	Filing Fee & Certificate		
	X	\$122.50		\$131.25	
	Filing Fee & Certified		Filing Fee Certified Copy		
	Сору		&Certificate		
	Additional	copy required	· · · · · · · · · · · · · · · · · · ·		
FROM:		Richard D. Bell			
		Name	(printed or typed)		
		3670 U S 1 South,	Suite 290		
		Addres	ss		
		St. Augustine, Fl 32	2086		
		City/St	ate/Zip		
		(904) 797-6660			
			e Telephone number		

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s)

The following Articles of incorporation.



ARTICLE I NAME

The name of the corporation shall be:

Southeastern Stained Glass, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

1400 Bruce Dr. St. Augustine, Fl 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Micheal E. McGee 1400 Bruce Dr. St. Augustine, FL 32084

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

> Donovan, Bell & Assoc., CPA's, PA 3670 U S 1 South, Suite 290 St Augustine, FL 32086

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Pres:

Michael E. McGee 1400 Bruce Dr.

St. Augustine, FI 32084

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

day of // C +

(An additional article must be added if an effective date is requested)

Signature

President of Donovan, Bell & Associates, CPAs, PA

Sell . Asso CAASIA

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in

designating the registered office/registered agent, in the state of Florida.					
1. The name of the Corporation is:					

Southeastern Stained Glass, Inc.

2. The name and address of the registered agent and office is:

Michael E. McGee		 ,
(Name)	·	
1400 Bruce Dr	-	
(P.O. Box NOT acceptable)		
St. Augustine, FL 32084		 ٠
(City/State/Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael 7. Miller Signature

REGISTERED AGENT FILING FEE: \$35.00