

PO3 000126174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

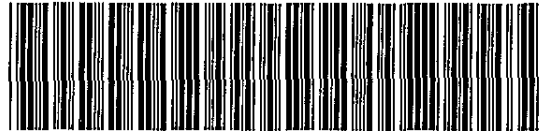
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STATE  
REGISTRATION  
DIVISION  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-5-03

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Glass Special

Signature \_\_\_\_\_

Requested by: SW 11/5

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
AMERICAN GLASS SPECIALIST, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1.  
NAME AND ADDRESS**

The name and principal office address of this Corporation is:

AMERICAN GLASS SPECIALIST, INC.  
11440 - 66<sup>th</sup> Street North  
Largo, Florida 33773

**ARTICLE 2.  
MAILING ADDRESS**

The Corporation's mailing address is:

AMERICAN GLASS SPECIALIST, INC.  
11440 - 66<sup>th</sup> Street North  
Largo, Florida 33773

**ARTICLE 3.  
DURATION**

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

**ARTICLE 4.  
PURPOSE**

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

**ARTICLE 5.  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE 6.  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be as set forth below. The number of directors may be either increased or decreased from time to time by the Bylaws but shall

ARTICLES OF INCORPORATION OF  
AMERICAN GLASS SPECIALIST, INC.

never be less than one. The name and address of the initial directors of this Corporation are:

JOHN E. COSTELLO  
1100 - 3rd Avenue South  
Tierra Verde, FL 33715

DOUG J. COSTELLO  
10595 Nina Street  
Largo, FL 33778

**ARTICLE 7.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

RICK W. SADORF, ESQ.  
696 1<sup>ST</sup> Avenue North, Suite 201  
St. Petersburg, FL 33701

**ARTICLE 8.**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

JOHN E. COSTELLO  
1100 - 3rd Avenue South  
Tierra Verde, FL 33715

**ARTICLE 9.**  
**PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLES OF INCORPORATION OF  
AMERICAN GLASS SPECIALIST, INC.

**ARTICLE 10.**  
**INDEMNIFICATION**

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

**ARTICLE 11.**  
**BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE 12.**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of October, 2003.

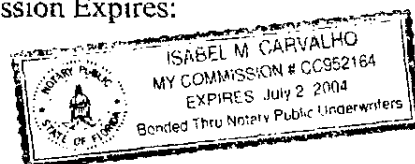
  
\_\_\_\_\_  
John E. Costello, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 30th day of October, 2003, by John E. Costello, who is personally known or produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



ARTICLES OF INCORPORATION OF  
AMERICAN GLASS SPECIALIST, INC.

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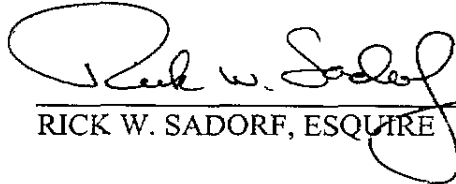
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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this 31st day of October, 2003

  
\_\_\_\_\_  
RICK W. SADORF, ESQUIRE

"Registered Agent"