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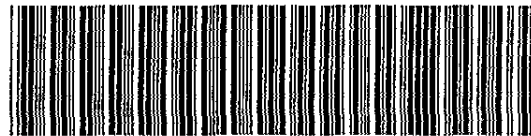
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04 FEB -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-2976

B2k

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B+T Glass Works Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert L. Overman
Name (Printed or typed)

4065 Dellwood Ave
Address

Jacksonville, FL 32205
City, State & Zip

904-388-2469
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 23, 2004

ROBERT L. OVERMAN
4065 DELLWOOD AVE
JACKSONVILLE, FL 32205

SUBJECT: B & T GLASS WORKS, INC.
Ref. Number: W04000002976

RECEIVED

04 FEB -3 AM 11: 25

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for B & T GLASS WORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 004A00004223

ARTICLES OF INCORPORATION
OF
B & T GLASS WORKS, INC.

FILED
04 FEB -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be **B & T GLASS WORKS, INC.**

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a glass repair and replacement company.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 4065 Dellwood Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is Robert L. Overman.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's Bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

ROBERT L. OVERMAN
4065 Dellwood Avenue
Jacksonville, FL 32205

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

ROBERT L. OVERMAN
4065 Dellwood Avenue
Jacksonville, FL 32205

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

ARTICLE X - AMENDMENT

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 Incorporator has executed these Articles of Incorporation on the ____ day of February, 2004.

Robert L. Overman
ROBERT L. OVERMAN - Incorporator

Having been named as Registered Agent to accept service of process for B & T GLASS WORKS, INC. at the place designated in this certificate, I hereby state that I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Robert L. Overman
ROBERT L. OVERMAN - Registered Agent

FILED
04 FEB -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

ss

COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared ROBERT L. OVERMAN, who is [] personally known to me or [] produced identification: FDL 0165 772601060 and who acknowledge that he is the Incorporator and Registered Agent in the foregoing Articles of Incorporation and that he executed the same for the purposes expressed herein of his own free will and deed.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and seal this 2 day of February, 2004.

Shirley New
NOTARY PUBLIC STATE OF FLORIDA

SHIRLEY NEW
Notary Public - State of Florida
My Comm. Expires Feb. 28, 2005
My Commission Expires: