P040000 31323

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



900026989769



U2/17/U4 -U1U32--UUS **78.75

O4 FEB 17 PM 5: 00
SECRETACION STATE
TALLAHASSEE, FLORIDA



CAPITAL CONNECTION, INC.

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

174 Ponder's Printing - Thomasville GA 8/00

Slauco Inc	OL FEB 17 PH 5: NO SECKLIANSSEE, FLORIDA
	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
Signature Requested by:	Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File
Name Date Time Walk-In Will Pick Up	UCC 11 Search UCC 11 Retrieval Courier



ARTICLES OF INCORPORATION OF GLAUCO, INC.



The undersigned incorporator, being of full age, does hereby make and file these Articles of Incorporation under the provisions of the Florida General Corporation Act for the purpose of becoming a corporation and does hereby accept all the rights, privileges and obligations conferred and imposed by the Laws of The State of Florida.

ARTICLE I - NAME

The name of this corporation is GLAUCO, INC., with its principal address at 486 S. Garden Drive, Lakeland, Florida 33813.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles, until voluntarily dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business permitted under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 486 S. Garden Drive, Lakeland, Florida 33813, and the name of the initial registered agent of this corporation at that address is GLAUCO RODRIGUEZ.

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

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never by less than one (1) or more than three (3). The name and address of the initial director of this corporation is:

NAME ADDRESS

GLAUCO RODRIGUEZ 486 S. Garden Drive Lakeland, FL 33813

ARTICLE IX - INCORPORATOR

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

<u>NAME</u>

<u>ADDRESS</u>

GLAUCO RODRIGUEZ

486 S. Garden Drive Lakeland, FL 33813

ARTICLE X - 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 subscriber has executed these Articles of Incorporation this <u>13</u> day of February, 2004.

GLADED ROBRIGUE

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this <u>13</u> day of February, 2004, by GLAUCO RODRIGUEZ, who has produced a Florida Drivers License as identification.

Jewi L Woodbery Notary Public

Affix Notarial Seal



ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Registered Agent

O4 FEB 17 PM 5: 00