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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

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

SUBJECT: SPEC	CIALTY ART GLASS AND N		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM: LI	SL A. UNRATH		
	3308 ALLAMANDA CT. #3		
	KISSIMMEE, FLORIDA 34		
•	City, 407-847-2493	State & Zip	
		elephone number	<del> </del>

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: Specialty Art Glass and More Inc..

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3308 ALLAMANDA CT. #370 KISSIMMEE, FLORIDA 34746

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

to manufacture and install one of a kind designs in glass Art. Etched glass murals, entryways, sky lights, mirrors and all other related products which are legal and lawful to make and sell in the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is: 1000

### INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): LISL A. UNRATH, PRESIDENT 3308 ALLAMANDA CT. #370 KISSIMMEE, FLORIDA 34746

### ARTICLE VI <u>REGISTERED AGENT</u>

The name and Florida street address of the registered agent is:

MARY A. SCHIANO-MORIELLO 5412 Kenmore Lane Orlando, Florida 32806

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LISL A. UNRATH 3308 ALLAMANDA CT. #370 kISSIMMEE, FLORIDA 34746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered

Signature/Incorporator