

JUN-8 2004 15:05

JUN-8 2004 15:05

P04000089115

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000120913 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

LivingGlass Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

D. WHITE JUN - 9 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # H04000120913 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED

ARTICLE I NAME

The name of the corporation shall be: LivingGlass Incorporated

2004 JUL -8 A 10: 01

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
695 Barcelona Court, Satellite Beach, Florida 32937.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation designs, manufactures and sells self-cling and reusable vinyl glass overlays that recreate the beauty of traditional stained, leaded and frosted etched glass with amazing results. The overlays are for use on any glass window or door and come in a variety of historic period and contemporary designs to suite the taste of almost any customer. The company is operated as a mail-order catalog and ecommerce business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Victoria Bracewell, 695 Barcelona Court, Satellite Beach, Florida 2937

The initial officers of the corporation are:

Victoria Teresa Bracewell, President, 695 Barcelona Court, Satellite Beach, Florida 32937

Stephen John Lewis, V.P., 695 Barcelona Court, Satellite Beach, Florida 32937

Bettina Bracewell, Secretary, 695 Barcelona Court, Satellite Beach, Florida 32937

Stephen John Lewis, Treasurer, 695 Barcelona Court, Satellite Beach, Florida 32937

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: June 7, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 7, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000120913 3