

PB4000140454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

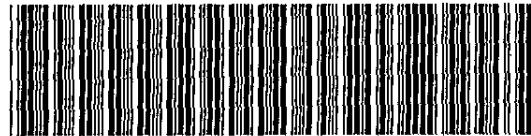
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900041553979

10/08/04--01004--002 **07.50

EFFECTIVE DATE
10-4-04

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
04 OCT -8 PM 3:00

B10/11



LAW OFFICE OF STAR N. HAVASRÉTI-BÓCSI, P.A.

447 Third Avenue North, Suite 302 • St Petersburg, Florida 33701

www.havasreti-bocsi.com

Tel: (727) 823-STAR(7827)

Fax: (727) 898- STAR

star-bocsi@excite.com

October 4, 2004

Via Certified/RRR Mail

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

RE: New corporation: "European Glass Art, Inc."

Dear Sir/Madam:

Enclosed please find an original and (1) copy of the Articles of Incorporation for European Glass Art, Inc.

Also enclosed please find the filing fee check in the amount of \$87.50 [Filing Fee, Certified Copy & Certificate of Status].

Please forward all documents and direct all correspondence to me at the Firm's address listed above.

Thank you for your attention to this matter.

Respectfully,

Star Havasréti-Bócsi
Attorney at Law

**ARTICLES OF INCORPORATION
OF
EUROPEAN ART GLASS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT -8 PM 3:00
~~DEFECTIVE DATE~~
10-4-04

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is: European Art Glass, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:

941 Crystal Lake Drive, #404
Pompano Beach, FL. 33064

**ARTICLE III
PURPOSE**

- A. The general nature of business or businesses to be transacted by the Corporation is:
- (1) to engage in the operation of wholesale of glass arts, sculptures, vases, bowls, and other handmade art glass items;
 - and
 - (2) to engage in any activity or business permitted under the laws of the United States and the State of Florida.
- B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes herein before set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

**ARTICLE IV
SHARES**

The maximum number of shares of stock authorized to be issued by the Corporation is 200 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

ARTICLE V
OFFICERS

- A. Officers of the Corporation shall consist of a President, Vice-President, Treasurer, and Secretary.
- B. The names of the officers of this Corporation are as follows:

President: Laszlo Voros
Vice-President: Eva Abbott
Treasurer: Terezia Kupa-Zeiner
Secretary: Roland Arki

ARTICLE VI
INITIAL REGISTERED OFFICE/AGENT

The Florida street address of the initial registered office of the corporation is 941 Crystal Lake Drive #404, Pompano Beach, FL. 33064, and the name of the initial registered agent at that address is Terezia Kupa-Zeiner.

ARTICLE VII
INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Laszlo Voros, President
Shekina, Inc.
2900 W. Sample Rd.
P.O. Box 350
Pampano Beach, FL 33073

Eva Abbott
202 NE 49th Street
Pompano Beach, FL. 33604

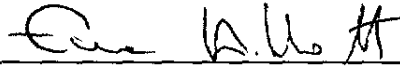
ARTICLE VIII
COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation. The period of the corporation's existence is perpetual.

IN WITNESS WHEREOF, we have hereby set our hand and seal this 4TH day
of OCTOBER, 2004.



Laszlo Voros, President
Shekina, Inc.

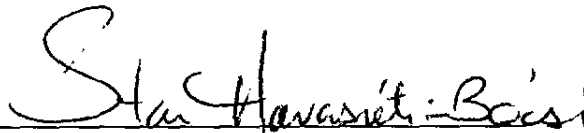


Eva Abbott

**STATE OF FLORIDA
COUNTY OF PINELLAS**

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared Laszlo Voros and Eva Abbott, who signed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at St. Petersburg, Florida, this 4TH day of OCTOBER, 2004.



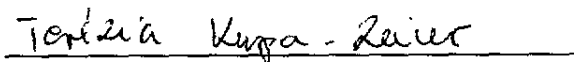
NOTARY PUBLIC

State of Florida

My Commission expires: 2/6/06

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the UNDERSIGNED person, having been named as registered agent and to accept service of process for the above named corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Terezia Kupa-Zeiner

Date:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT -8 PM 3:00