

P04000148002

(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



600041942826

10/22/04--01007--016 \*\*78.75

RECEIVED  
04 OCT 22 AM 10:57  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
AND  
04 OCT 27 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 10-28  
104-39035



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 938590 81034A

AUTHORIZATION :

COST LIMIT : \$ PPD

-----  
ORDER DATE : October 22, 2004

ORDER TIME : 9:34 AM

ORDER NO. : 938590-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq  
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

-----  
DOMESTIC FILING

NAME: A.R.C. GLASS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 22, 2004

CSC

SUBJECT: A.R.C. GLASS, INC.  
Ref. Number: W04000039035

We have received your document for A.R.C. GLASS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 704A00060996

04 OCT 27 AM 8:12

## ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAA.C.R. GLASS, INC.

The undersigned subscribers to these Articles of Incorporation, being 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: A.C.R. GLASS, INC.

ARTICLE II.Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of \$1.00 per share.

ARTICLE V.Address

The principal place of business of this corporation shall be: 125 Hollywood Boulevard, Fort Walton Beach, Florida 32548, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

**ARTICLE VI.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

**ARTICLE VII.**  
**Management of Corporation Affairs**

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

**ARTICLE VIII.**  
**Officers**

The names and addresses of the President, Secretary, and Treasurer are:

**NAME/ADDRESS**

**OFFICE**

ALAN K. PROVENCHER  
125 HOLLYWOOD BOULEVARD  
FORT WALTON BEACH, FL 32548

President  
Treasurer

CHARLES W. BARNES  
125 HOLLYWOOD BOULEVARD  
FORT WALTON BEACH, FL 32548

Vice President  
Secretary

**ARTICLE IX.**  
**Subscribers**

The name and address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are as follows:

**NAME/ADDRESS**

**SHARES**

ALAN K. PROVENCHER  
125 HOLLYWOOD BOULEVARD  
FORT WALTON BEACH, FL 32548

500

CHARLES W. BARNES  
125 HOLLYWOOD BOULEVARD  
FORT WALTON BEACH, FL 32548

500

**ARTICLE X.**  
**Registered Agent**

The Registered Agent of the corporation shall be Alan K. Provencher, and the street address of the office, place of business or location for the service of process within this State shall be: 125 Hollywood Boulevard, Fort Walton Beach, Florida 32548.

**ARTICLE XI.**  
**Incorporator**

The name and address of the incorporator to these Articles of Incorporation are:



Alan K. Provencher

125 Hollywood Boulevard  
Fort Walton Beach, Florida 32548

Charles W. Barnes

125 Hollywood Boulevard  
Fort Walton Beach, Florida 32548

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this  
21<sup>st</sup> day of October, 2004.

  
ALAN K. PROVENCHER  
  
CHARLES W. BARNES

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 2004, by ALAN K. PROVENCHER and CHARLES W. BARNES who is personally known to me, or \_\_\_\_\_ who produced \_\_\_\_\_ as identification.

  
Notary Public  
My Commission Expires: \_\_\_\_\_

KATHLENE M. HERNDON  
Notary Public, State of Florida  
My comm. exp. Nov. 9, 2007  
Comm. No. DD 265722

STATE OF FLORIDA  
DEPARTMENT OF STATE

RECEIVED  
AND  
FILED  
04 OCT 27 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST: A.C.R. GLASS, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at **125 Hollywood Boulevard, Fort Walton Beach, Florida 32548**, has named **ALAN K. PROVENCHER** located at **125 Hollywood Boulevard, Fort Walton Beach, Florida, Okaloosa County, Florida**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**ALAN K. PROVENCHER**