

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

: YOUR CAPITAL CONNECTION, INC. Account Name

Account Number : 120000000257 Phone : (850)224-8870

: (850)224-7047 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

GLASS REUNIONS OF TAMPA BAY, INC.

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Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF GLASS REUNIONS OF TAMPA BAY, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is GLASS REUNIONS OF TAMPA BAY, INC., and its principal place of business shall be located at 693 Geneva Place, Tampa, Florida 33606, and the mailing address is the same.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the business of a glass art gallery, as well as to carry on any and all incidental business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares." The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 693 Geneva Place, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Billy W. Sprague.

ARTICLE VI - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

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Name

Kim C. Sprague Billy W. Sprague Address

693 Geneva Place, Tampa, Florida 33606

693 Geneva Place, Tampa, Florida 33606

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

President/

Kim C. Sprague

Address

693 Geneva Place, Tampa, Florida 33606

Secretary

Vice President/ Billy W. Sprague

693 Geneva Place, Tampa, Florida 33606

Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles are Kim C. Sprague, 693 Geneva Place, Tampa, Florida 33606.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director. to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 incorporators have executed these Articles of Incorporation on the date of signing.

Dated: March 2 2008

Incorporator

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CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: First, that Glass Reunions of Tampa Bay, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Billy W. Sprague located at 693 Geneva Place, Tampa, Florida 33606, as its agent to accept service of process within Florida.

Dated: March 27, 2008

Vitness

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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

Dated: March 27 2008

Resident Agent