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# GLAZIERS OPTION, INC.

5940 NE 1<sup>ST</sup> TERR FT LAUDERDALE, FL 33334

MAY 30, 2008

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: GLAZIERS OPTION, INC.

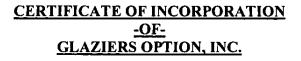
Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation		\$35.00
Resident Agent Fee		<u>35.00</u>
•	Total	\$70.00

Cordially,

CHRIS AUSTIN



STORE TARY OF STATE OR THE Florida

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# **ARTICLE I. NAME**

The name of this corporation is GLAZIERS OPTION, INC.

# **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

# **ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

### **ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 5940 NE 1<sup>ST</sup> TER FT. LAUDERDALE, FL 33334 and the street address of the initial registered office of the corporation is 5940 NE 1<sup>ST</sup> TERR FT. LAUDERDALE, FL 33334 and the name of the initial registered agent is CHRIS AUSTIN.

### **ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

**NAME** 

**ADDRESS** 

**CHRIS AUSTIN** 

5940 NE 1<sup>ST</sup> TERR FT. LAUDERDALE, FL 33334

# **ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

**NAME** 

**ADDRESS** 

CHRIS AUSTIN

5940 NE 1<sup>ST</sup> TERR FT. LAUDERDALE, FL 33334

IN WITNESS WHEREOF, the undersigned have subscribed their name this

day of June

STATE OF FLORIDA

COUNTY OF DADE )

:ss

RICHARD PAUL MORRIS

On this day of June 2008, before me, the undersigned officer, personally appeared as CHRIS AUSTIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

# STATE OF FLORIDA

# **SECRETARY OF STATE**

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

# **GLAZIERS OPTION, INC.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: GLAZIERS OPTION, INC., a corporation organized under the laws of the state of Florida, with its principal office at 5940 NE 1<sup>ST</sup> TERR FT. LAUDERDALE, FL 33334 has named CHRIS AUSTIN at 5940 NE 1<sup>ST</sup> TERR FT. LAUDERDALE, FL 33334, County of BROWARD, as its agent to accept service of process within this state.

**OFFICERS** 

TITLES

SPECIFIC ADDRESSES

**CHRIS AUSTIN** 

PRESIDENT/DIR.

5940 NE I<sup>ST</sup> TERR FT. LAUDERDALE, FL 33334

# **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 6/2/08

CHRIS AUSTIN

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