

P08000092677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

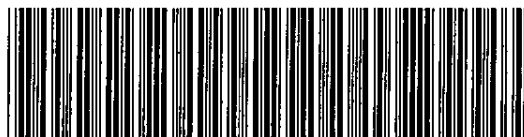
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

. Office Use Only



900136848339

10/13/08--01037--001 \*\*70.00

FILED

2008 OCT 13 P 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 14 2008  
D.A. WHITE

**DAVID F. ALBRECHT**  
PROFESSIONAL ASSOCIATION  
ATTORNEY AND COUNSELOR AT LAW

2012 TWENTY-EIGHTH AVENUE

ALBRECHTATTORNEYFLA.COM

TELEPHONE: (772) 567-3424

FAX: (772) 567-3426

MAILING ADDRESS:  
POST OFFICE BOX 2258  
VERO BEACH, FLORIDA  
32961-2258

October 8, 2008

CM#7008 0500 0000 6245 4649  
RETURN RECEIPT REQUESTED

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

Re: Eagle Glass of Vero Beach, Inc.

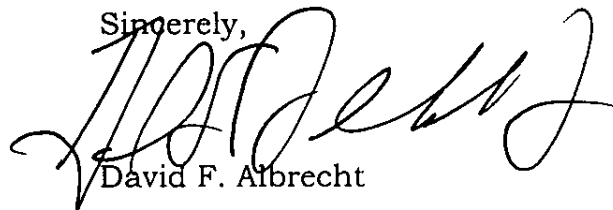
Ladies/Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for the above Corporation, together with my check for \$70.00 to cover the filing fee and the fee for Designation of Registered Agent.

I will appreciate your date stamping the enclosed copy and returning it to my office along with your letter acknowledging receipt thereof.

Thank you for your time and consideration.

Sincerely,



David F. Albrecht

dmt  
enclosures

**ARTICLES OF INCORPORATION OF FILED**  
**EAGLE GLASS OF VERO BEACH, INC.**

2000 OCT 13 P 1:28

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

**ARTICLE I**

The name of this corporation, hereinafter referred to as the "Corporation", shall be: **EAGLE GLASS OF VERO BEACH, INC.**

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as set forth in Article II.

**ARTICLE IV**

This Corporation has the authority to issue one thousand shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

This Corporation is to exist perpetually.

**ARTICLE VI**

The initial street address of the principal office of this Corporation in the State of Florida is: 845 17th Avenue, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

**ARTICLE VII**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. The date of the annual meeting shall be fixed by the Bylaws.

### **ARTICLE VIII**

The name and street address of the initial member of the first Board of Directors are as follows:

STEPHEN E. ALLEN  
845 17th Avenue  
Vero Beach, Florida 32960

This Director shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

### **ARTICLE IX**

The names and addresses of the initial officers of this Corporation, who shall hold office for the first year or until their successors are chosen, elected or appointed, and qualified as provided in the Bylaws are as follows:

President/Secretary	STEPHEN E. ALLEN 845 17th Avenue Vero Beach, Florida 32960
---------------------	--

The officers shall hereafter be elected by the Directors.

### **ARTICLE X**

The name and address of the subscriber to these Articles of Incorporation, and a statement of the number of shares of stock which she initially agrees to take, are as follows:

STEPHEN E. ALLEN 845 17th Avenue Vero Beach, Florida 32960	500 shares
--	------------

### **ARTICLE XI**

Unless otherwise provided in the Bylaws, every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The Bylaws may provide that every stockholder is not to have the right to so purchase.

The Bylaws may provide for cumulative voting for Directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. Provided further, the stockholders of this Corporation may enter into such stockholders and trustees agreements as they may see fit, whereby such stockholders may limit their voting rights by virtue of such agreements.

#### **ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.


#### **ARTICLE XIII**

The registered agent for service of process within the State of Florida shall be:

STEPHEN E. ALLEN  
845 17th Avenue  
Vero Beach, Florida 32960

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

7<sup>th</sup> day of October, 2008.

  
\_\_\_\_\_  
Stephen E. Allen  
Incorporator/Subscriber

#### **ACCEPTANCE BY REGISTERED AGENT**

I am familiar with, and hereby accept, the duties and responsibilities of Registered Agent for EAGLE GLASS OF VERO BEACH, INC.

  
\_\_\_\_\_  
Stephen E. Allen

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified to take acknowledgments, personally appeared STEPHEN E. ALLEN, who furnished a Florida Driver's License as identification, known to me to be the person who executed the foregoing Articles of Incorporation for EAGLE GLASS OF VERO BEACH, INC., and she acknowledged that she executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Vero Beach, Indian River County, Florida, this 7<sup>th</sup> day of October, 2008.

  
Notary Public



**FILED**

2008 OCT 13 P 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA