

PD9000020797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

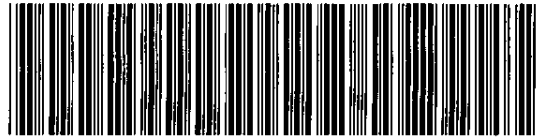
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3/5/1



400144724234

03/04/09--01012--012 **78.75

2009 MAR -4 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JACOBY and BRIMO, P.A.

† DAVID H. JACOBY
ANTHONY N. BRIMO

February 27, 2009

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

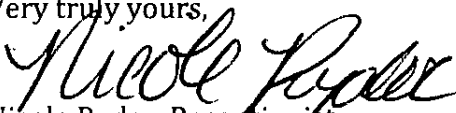
Re: East Shore Glass Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for East Shore Glass Company. Also, enclosed please find our Firm's check No. 4940 in the amount of \$78.75 for the filing fee.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,


Nicole Ryder, Receptionist
Jacoby and Brimo, P.A.

:nr
Enclosures: As Stated

LORI A. WITHROW, CP
*Certified Paralegal
Firm Administrator*

2111 Dairy Road
Melbourne, FL 32904
(321) 723-8388
(321) 723-9995 Facsimile
www.attorneysofbrevard.com



FILED

2009 MAR -4 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EAST SHORE GLASS INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I.- NAME

The name of this corporation is EAST SHORE GLASS INC.

ARTICLE II.-NATURE OF BUSINESS

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Two Hundred (\$200.00) Dollars.

ARTICLE V.-TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI.-ADDRESS

The initial address of the principal office of this corporation is: 617 Tortoise Way,
Satellite Beach, Florida 32937

ARTICLE VII.- REGISTERED AGENT

The initial registered agent of this corporation is Dan R. Nason, and the initial registered office is 617 Tortoise Way, Satellite Beach, Florida 33937.

ARTICLE VIII.- DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than one (1). The initial director shall be: Dan R. Nason ,

ARTICLE IX.- AMENDMENT

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 the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Sixty-Six (66%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservation.

ARTICLE X.- LIMITATIONS ON CORPORATE STOCK


The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Sixty-Six (66%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

ARTICLE XI.- VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other

type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 20th day of Feb, 2009.


Dan R. Nason, Incorporator

Acceptance by registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Dan R. Nason - Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Dan R. Nason, to me known to be the person described as the Incorporator and Registered Agent, respectively, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation in their respective capacities.


NOTARY PUBLIC

My commission Expires:

