

P09000042878

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)


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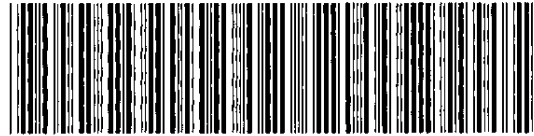
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5/15



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05/14/09--01001--016 \*\*78.75

RECEIVED

09 MAY 13 PM 4:05

FILED  
TALLAHASSEE, FLORIDA

FILED

2008 MAY 15 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 MAY 15 AM 9:36

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 14, 2009

CAPITAL CONNECTION, INC.  
ATTN: CHRISTINA

SUBJECT: GLASS ART CONCEPTS, INC.  
Ref. Number: W09000022789

We have received your document for GLASS ART CONCEPTS, 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 registered agent and street address must be consistent wherever it appears in your document.

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 609A00016465

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Glass Art Concepts, Inc.

Signature \_\_\_\_\_

Requested by: Seth

Date

5/14

Time

4:30

Name

Will Pick Up

Walk-In

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
Of  
GLASS ART CONCEPTS, INC.

2008 MAY 15 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE I

The name of this corporation is:

**GLASS ART CONCEPTS, INC.**

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a  
par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation in the State of Florida shall be 1648 East  
Lakeway, Weston, FL 33326. The name and address of the initial registered agent of the corporation  
is **Rossz Fiu Corporation**, 201 South Biscayne Boulevard, Suite 850, Miami, Florida 33131.

ARTICLE VI

The corporation shall have four (4) directors initially. The number of directors may be  
increased or diminished from time to time by the By-Laws, but shall never be less than one. The

names and addresses of the initial directors of this corporation are:

Perry San  
1648 East Lakeway  
Weston, FL 33326

Marty Wagner  
592 Carrington Lane  
Weston, FL 33326

Aimee Zelmanowitz  
318 Indian Trace  
No. 227  
Weston, FL 33326

Diane Lipowsky  
1530 NW 182 Terrace  
Pembroke Pines, FL 33029

#### **ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is:

Diane Lipowsky  
1530 NW 182<sup>nd</sup> Terrace  
Pembroke Pines, FL 33029

#### **ARTICLE VIII**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX**

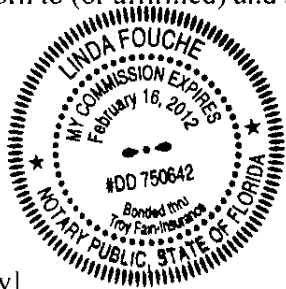
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 12 day of May, 2009.

  
DIANE LIPOWSKY

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on the 12<sup>th</sup> day of May, 2009, by Diane Lipowsky.



*[Signature]*  
NOTARY PUBLIC—STATE OF FLORIDA  
Linda Fouche

[Print, type, or stamp commissioned name of notary]

[ ☒ one only ]

☐ Personally known

☐ Produced identification Type of identification produced \_\_\_\_\_

#### CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That **Glass Art Concepts, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article V of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named **Rossz Fiu Corporation**, a Florida corporation, as its agent(s) to accept service of process within this State.

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, Rossz Fiu Corporation hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 12 day of May, 2009.

ROSSZ FIU CORPORATION,  
a Florida corporation

By: *[Signature]*  
Spencer Fox, Vice President

FILED  
2009 MAY 15 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA