

09 JUL 28 AM 10:02
JUL 28 2009 9:29 AM 61 055 09
Division of Corporations
09 JUL 28 AM 10:02
JUL 28 2009 9:29 AM 61 055 09
Division of Corporations

09000064025

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000166978 3)))



H090001669783ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From: *Ivy Rosenthal*
Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

RECEIVED
DEPARTMENT OF STATE
09 JUL 28 AM 10:02

FLORIDA PROFIT/NON PROFIT CORPORATION

Olympus
Olympic-Glass Machinery, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	103 4 (including letter attached)
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 28 PM 2:07

Electronic Filing Menu

Corporate Filing Menu

Help



JUL 28 2009 9:29AM

561 655 1109 1:37:32 PM PAGE 1/001

NO. 9761 rve P. 2



July 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROAD AND CASSEL-WPB

SUBJECT: OLYMPIC GLASS MACHINERY, INC.
REF: W09000033488

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In accordance with Title 36, section 380, U.S. Code, we cannot accept an entity using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE
1 Olympic Plaza
Attn: Legal Dept.
Colorado Springs, CO 80909
(949) 975-2900.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000166978
Letter Number: 609A00025195

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 28 PM 12:27

JUL 28 2009 9:35AM

561 655 1109

NO. 9761 P. 3/5

FILED
SECRETARY OF STATE
(((H09000166978 3)))

2009 JUL 28 PM 12:27

**ARTICLES OF INCORPORATION
OF
OLYMPUS GLASS MACHINERY, INC.**

The undersigned, as incorporator, hereby forms a corporation within the meaning of the applicable provisions of Chapter 607, Florida Statutes:

**ARTICLE I
NAME**

The name of the corporation is Olympus Glass Machinery, Inc. (the "Corporation").

**ARTICLE II
DURATION**

The Corporation shall exist commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation's existence shall be perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a corporation under the laws of Florida.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal address and mailing address of the Corporation are:

2875 Jupiter Park Drive, Suite 100
Jupiter, Florida 33458

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation is Carolyn M. Spellman. The street address of the initial registered agent of the Corporation is: 2875 Jupiter Park Drive, Suite 100, Jupiter, Florida 33458.

JUL. 28. 2009 9:35AM
Sent By: The UPS Store;

561 655 1109

2073685413 ;

JUL-21-09 11:08AM;

NO. 9761 P. 4/5

Page 3/4

((H09000166978 3)))

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common voting stock with a par value of \$0.01 per share.

ARTICLE VII
DIRECTORS

The Corporation shall have an initial Board of Directors consisting of two (2) Directors. The names and street addresses of the initial Board of Directors of the Corporation are:

Michael F. Spellman
2875 Jupiter Park Drive, Suite 100
Jupiter, FL 33458

Carolyn M. Spellman
2875 Jupiter Park Drive, Suite 100
Jupiter, FL 33458

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

Carolyn M. Spellman
2875 Jupiter Park Drive, Suite 100
Jupiter, FL 33458

The undersigned executed these Articles of Incorporation on the ^{30th} day of June, 2009.


Carolyn M. Spellman, Incorporator

JUL. 28. 2009 9:36AM
Sent By: The UPS Store;

561 655 1109
2073635413 ;

NO. 9761 P. 5/5
Jul-21-09 11:08AM; Page 4/4
(((H09000166978 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: Carolyn M. Spellman
Carolyn M. Spellman

Date: 6-30-09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 28 PM 12: 27