

POA000101621

Florida Department of State  
Division of Corporations  
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.**

((H09000260494 3)))



H090002604943ABC1

**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:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
09 DEC 18 AM 7:27  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

glastonburg group inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
09 DEC 18 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B McKnight DEC 21 2009

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/17/2009

409000260494  
**ARTICLES OF INCORPORATION**

4  
**OF**

**GLASTONBURG GROUP INC**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: GLASTONBURG GROUP INC

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 3934 W. HIBISCUS STREET, WESTON, FL 33332-2494.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

409000260494

FILED  
09 DEC 18 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DIANA E. HAMMER, 3934 W. HIBISCUS STREET, WESTON, FL 33332-2494.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRESIDENT/SECRETARY**

DIANA E. HAMMER

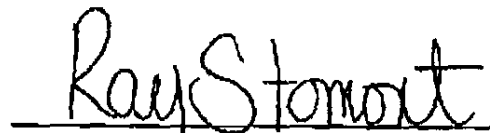
3934 W. HIBISCUS STREET  
WESTON, FL 33332-2494

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17<sup>th</sup> DAY OF DECEMBER, 2009.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H09000260494

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

FILED  
09 DEC 18 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000260494