

P11000078345

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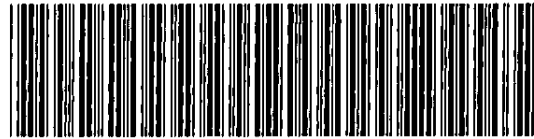
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
9/14

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Alc County Glass & Door Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Frederic Buzan
Name (Printed or typed)

P.O. Box 271691
Address

Tampa FL 33688
City, State & Zip

(813) 312-2735
Daytime Telephone number

Fritz.buzan@Gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ALL COUNTY GLASS & DOOR, INC.

THE UNDERSIGNED, acting as Incorporator of the ALL COUNTY GLASS & DOOR, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following ARTICLES OF INCORPORATION FOR SUCH Corporation.

ARTICLE I

NAME

The name of the Corporation shall be:

ALL COUNTY GLASS & DOOR, INC.

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSES

The purpose of the Corporation is to engage in any acts or activities for which a Corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Fifty Thousand (150,000.) consisting of a single class of common stock, One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

2940 Grand Blvd Unit 5

Holiday, Fl 34690

ARTICLE VI

INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Corporation will be:

FREDERIC F. BUZAN

6709 Ridge Road unit 113

Port Richey, FL 34688

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TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is One (1). The number of Directors may be increased or decreased from time to time but in no event shall the number of Directors be less than One (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the Shareholders of the Corporation or until such successor Directors are elected and shall qualify are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT H. GREB	10908 Livingston Drive New Port Richey, Fl 34654

ARTICLE VIII

PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full preemptive rights for purchase of any non-issued or Treasury Shares of the Corporation.

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

MARY L. THOMAS
4152 Shoreline Dr.
New Port Richey, Fl 34652

ARTICLE X

AMENDMENT

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, THESE ARTICLES HAVE BEEN SIGNED
BY THE UNDERSIGNED THIS 25th day of July 2011


MARY L. THOMAS

INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida,
having been named in Article VI of the foregoing ARTICLES OF INCORPORATION
as initial Registered Agent at the office designated therein, hereby accepts
such appointment and agrees to act in such capacity.

THE UNDERSIGNED, hereby states that he is familiar with and hereby
accepts the obligations set forth in section 607.325, Florida Statutes.

THE UNDERSIGNED, will further comply with any other provisions of law
made applicable to him as Registered Agent of the Corporation.

Dated this 25th day of July 2011


FREDERIC F. BUZAN

REGISTERED AGENT