

P1200000000754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

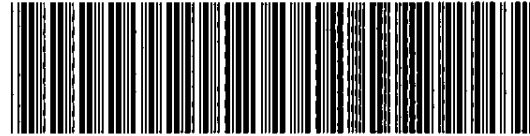
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000208433630

06/09/11--01008--002 **70.75

FILED
12 JAN -3 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/30/2011

111-59070
111-21959

YMD 1/4

AMERICAN GLASS USA, CORP.
8918 SW 40 Terrace
Miami, Florida 33165

May 31, 2011

Florida Secretary of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

Re: American Glass USA, Corp.

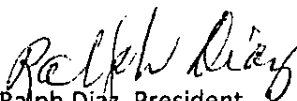
Dear Sir or Madam:

Attached are the Articles of Incorporation for American Glass USA, Corp., together with our check for the filing fee. As you can tell from the other documents, we have closed the other American Glass USA, Corp., effective May 31, 2011. This corporation will be effective June 1, 2011.

Thank you for your attention to this matter.

Sincerely,

AMERICAN GLASS USA, CORP.


Ralph Diaz, President

RD/mcp

Attachments



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2011

RALPH DIAZ
8918 S.W. 40TH TERRACE
MIAMI, FL 33165

SUBJECT: AMERICAN GLASS USA, CORP.
Ref. Number: W11000031959

We have received your document for AMERICAN GLASS USA, CORP. and your check(s) totaling \$70.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of 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) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 911A00014321

AMERICAN GLASS USA, CORP.

8918 SW 40 Terrace
Miami, Florida 33165

RECEIVED

11 NOV 21 AM 10:46

DIVISION OF CORPORATIONS

November 12, 2011

Florida Secretary of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

Re: American Glass USA, Corp.

Dear Sir or Madam:

Attached are the Articles of Incorporation for American Glass USA, Corp. You already deposited our check for \$70.75 for the filing fee back in May, 2011.

The Secretary of State has closed the original American Glass USA, Corp., effective September 23, 2011. And, we are attaching an affidavit executed by Emerita D. Hernandez allowing me to open a new corporation using the same name.

Therefore, I would respectfully request that you permit the filing of this new corporation.

Thank you for your attention to this matter.

Sincerely,

AMERICAN GLASS USA, CORP.


Ralph Diaz, President

RD/mcp

Attachments



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JAN -3 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 2011

RALPH DIAZ
8918 S.W. 40TH TERRACE
MIAMI, FL 33165

SUBJECT: AMERICAN GLASS USA, CORP.
Ref. Number: W11000059070

We have received your document for AMERICAN GLASS USA, CORP. and your check(s) totaling \$70.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of 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) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 311A00026381

EFFECTIVE DATE 12/30/2011

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

FILED
12 JAN -3 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Emerita D. Hernandez, who after first being duly sworn, deposes and states:

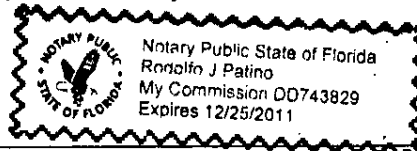
1. My name is Emerita D. Hernandez and I am the president of American Glass USA, Corp., with Document No. P10000019439.
2. It is my intention to voluntarily dissolve this Corporation with the Florida Department of State and have executed the articles of dissolution.
3. I have no intention of revoking the dissolution of this American Glass USA, Corp.
4. I am releasing the name of American Glass USA, Corp., to my natural brother, Ralph Diaz, so he may incorporate his own corporation with the Florida Department of State.
5. I hereby authorize the Florida Department of State to incorporate my brother's corporation with the name of American Glass USA, Corp.

Further Affiant sayeth not.

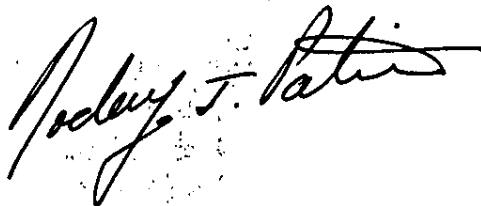


Emerita D. Hernandez

Dated this 16 day of June, 2011, in Miami, Dade County, Florida. Affiant has provided her Florida driver's license as proof of identity.



Notary Public, State of Florida



EFFECTIVE DATE 12/30/2011

FILED
12 JAN -3 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation

Of

American Glass USA, Corp.

These are the Articles of Incorporation of **American Glass USA, Corp.**

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: **American Glass USA, Corp.**

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office and mailing address of this corporation is: 8918 SW 40 Terrace, Miami, Florida 33165.

ARTICLE III - PURPOSE OF THE CORPORATION

Any and all lawful business in the State of Florida.

ARTICLE IV - STOCK

The number of shares the corporation is authorized to issue is: one hundred (100).

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent of this Corporation is:

Ralph Diaz
8918 SW 40 Terrace
Miami, Florida 33165

I hereby certify that I am familiar with and accept the responsibilities of registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Ralph Diaz
8918 SW 40 Terrace
Miami, Fl. 33165

FILED
12 JAN - 3 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE VII - DIRECTORS

The number of initial directors of this corporation is one (1). The name and address is as follows:

President
Ralph Diaz
8918 SW 40 Terrace
Miami, Florida 33165

ARTICLE VIII - EFFECTIVE DATE AND TERM OF EXISTENCE

The effective date for this Corporation shall be: 12-30-11 The period of duration of this Corporation is perpetual.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Amendments to the Articles of incorporation are true.

Dated: 12-30-11

Ralph Diaz
RALPH DIAZ, Incorporator and
Registered Agent