

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.

((H12000117168 3)))



H120001171683ABC.

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 : ROBERT M. JOHNSON, P.L.  
Account Number : I20060000159  
Phone : (941) 906-1480  
Fax Number : (941) 951-7702

RECEIVED  
12 APR 30 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: johnson@jbc-law.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
GLITZY LADY 624, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED  
12 APR 30 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIRDA 5/1/12

H12000117168 3

**ARTICLES OF INCORPORATION  
OF  
GLITZY LADY 624, INC.**

**FILED**  
12 APR 30 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby execute this document for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **GLITZY LADY 624, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 9150 Blind Pass Road, Sarasota, FL 34242.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - CORPORATE RIGHTS**

This corporation shall have the right to engage in business within or without the State of Florida and to buy, sell, lease, own or manage property of any kind or character.

**ARTICLE V - PURPOSES**

The purposes for which the corporation is organized are:

- A. To do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

**ARTICLE VI - CAPITAL STOCK**

The aggregate number of shares which the corporation has the authority to issue is 7,000, all of which shall be common shares with par value of \$1.00 per share.

H12000117168 3

H12000117168 3

**ARTICLE VII - PREEMPTIVE RIGHTS GRANTED**

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VIII - REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 9150 Blind Pass Road, Sarasota, FL 34242, and the name of the initial registered agent at such address is **JERRY D. TROWBRIDGE**.

**ARTICLE IX - DIRECTORS**

The first Board of Directors of the corporation shall consist of:

**JERRY D. TROWBRIDGE**  
9150 Blind Pass Road, Sarasota, FL 34242

**NANCY Y. TROWBRIDGE**  
9150 Blind Pass Road, Sarasota, FL 34242

**ARTICLE X - INCORPORATORS**

The name and address of the incorporators are:

**JERRY D. TROWBRIDGE**  
9150 Blind Pass Road, Sarasota, FL 34242

**NANCY Y. TROWBRIDGE**  
9150 Blind Pass Road, Sarasota, FL 34242

H12000117168 3

**ARTICLE XI - OFFICERS**

Section 1: The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

Section 2: The names of the persons who are to serve as officers of the corporation for the ensuing year, or until the first annual meeting of the corporation, are:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	<b>NANCY Y. TROWBRIDGE</b> 9150 Blind Pass Road, Sarasota, FL 34242
Secretary & Treasurer	<b>JERRY D. TROWBRIDGE</b> 9150 Blind Pass Road, Sarasota, FL 34242

**ARTICLE XII - MAJORITY CONSENT VOTING**

Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the non-consenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

**ARTICLE XIII - COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the first day wherein it is qualified to transact business in the State of Florida.

H12000117168 3

IN WITNESS WHEREOF, we have subscribed our names this 27<sup>th</sup> day of April,  
2012.

  
JERRY D. TROWBRIDGE

  
NANCY Y. TROWBRIDGE


FILED  
12 APR 30 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **JERRY D. TROWBRIDGE** and **NANCY Y. TROWBRIDGE**, to me known personally or have produced \_\_\_\_\_ to be the persons in and who executed the foregoing instrument, who being first duly sworn, acknowledged before me that they executed the same

WITNESS my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of April, 2012.



  
Notary Public

H12000117168 3

H12000117168 3

**FILED**

12 APR 30 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That **GLITZY LADY 624, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, Florida, has named **JERRY D. TROWBRIDGE** of 9150 Blind Pass Road, Sarasota, FL 34242, as its agent to accept process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



**JERRY D. TROWBRIDGE**  
Resident Agent