# **Electronic Articles of Incorporation For**

P12000050509 FILED June 01, 2012 Sec. Of State jshivers

RESPECT AMERICAN GLASS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: RESPECT AMERICAN GLASS, INC.

### **Article II**

The principal place of business address: 2550 N.W. 72ND AVENUE, SUITE 200 MIAMI, FL. US 33122

The mailing address of the corporation is: 2550 N.W. 72ND AVENUE, SUITE 200

MIAMI, FL. US 33122

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 50000

## **Article V**

The name and Florida street address of the registered agent is:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JANICE NULL

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#### **Article VI**

The name and address of the incorporator is:

WILL HART 1624 WASHINGTON STREET

DENVER, CO 80203

Electronic Signature of Incorporator: WILL HART

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

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO ANDREW SPENCER 2550 N.W. 72ND AVENUE, SUITE 200 MIAMI, FL. 33122 US

Title: COO MICHAEL IRELAND 2550 N.W. 72ND AVENUE, SUITE 200 MIAMI, FL. 33122 US

Title: CFO ADOM K YEBOAH 2550 N.W. 72ND AVENUE, SUITE 200 MIAMI, FL. 33122 US

Title: VP STEVEN STONE 2550 N.W. 72ND AVENUE, SUITE 200 MIAMI. FL. 33122 US

Title: VP MICHAEL GALANTE 2550 N.W. 72ND AVENUE, SUITE 200 MIAMI, FL. 33122 US

#### Article VIII

The effective date for this corporation shall be:

06/01/2012