

Division of Corporations

11/8/2012 2:01:12 PM PS

13239620300 From: Lacey Fuel

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Patented Energy Glass Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Patented Energy Glass 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:** Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Patented Energy Glass Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1206 S. Lake Dr., Lantana, Florida 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

11,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patrick Smith, President, Director, 1206 S. Lake Dr., Lantana, Florida 33462
 Fred Kaplan, Treasurer, Director, 1206 S. Lake Dr., Lantana, Florida 33462
 Art Marino, Secretary, Director, 1206 S. Lake Dr., Lantana, Florida 33462
 Stephen Patten, Director, 1206 S. Lake Dr., Lantana, Florida 33462

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen Patten

1206 S. Lake Dr., Lantana, Florida 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

A. Patten
 Signature/Registered Agent Stephen Patten

Lacey Fuell
 Signature/Incorporator Lacey Fuell, Legalzoom.com, Inc.

11-6-12
 Date

11.8.12
 Date

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**Attachment to
Certificate of Incorporation of
Patented Energy Glass Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 11,000 of which 10,000 shares of par value \$0.01 per share shall be designated as Common Stock and 1000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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TALLAHASSEE, FLORIDA

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