

P14000101863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only:



300266237903

12/05/14--01002--008 \*\*87.50

FILED  
14 DEC 23 PM 12:25  
SECRETARY OF THE  
TREASURY  
TALLAHASSEE, FLORIDA

*E 12/24/14*

EFFECTIVE DATE 01/01/15

W14-73871



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2014

ALEXANDRA D. SALVADOR, ESQ.  
1785 WEST 33 PLACE  
HIALEAH, FL 33012

SUBJECT: GLOWCOAST PROPERTIES, INC.  
Ref. Number: W14000073071

We have received your document for GLOWCOAST PROPERTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 614A00025845

December 16, 2014

Thomas Chang  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Corporate Filing for GLOWCOAST PROPERTIES, INC.

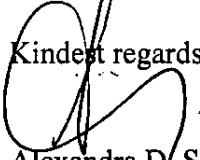
Dear Mr. Chang,

Please reaccept our corporate filing for GLOWCOAST PROPERTIES, INC. with the registered agent as an individual with his professional title being C.P.A., P.A. (Certified Public Accountant, Professional Accountant) and not a business entity.

If you have any questions, please do not hesitate to contact me at (305) 364-9952.

Thank you for your attention to this matter.

Kindest regards,

  
Alexandra D. Salvador, Esq.  
General Counsel  
1785 W 33 Place  
Hialeah, Florida 33012

FILED  
14 DEC 23 PM 12:25  
CORPORATE DIVISION  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: **GLOWCOAST PROPERTIES, 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: **ALEXANDRA D. SALVADOR, ESQ.**  
Name (Printed or typed)

**1785 WEST 33 PLACE**  
Address

**HIALEAH, FL 33012**  
City, State & Zip

**305-364-9952**  
Daytime Telephone number

**ASALVADOR@SUNSHINEWINDOWS.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**  
**GLOWCOAST PROPERTIES, INC.**

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation is GLOWCOAST PROPERTIES, INC.

**ARTICLE TWO**

Corporate existence is perpetual.

**ARTICLE THREE**

The name and address of the incorporator is Jaime Puerto at 1785 West 33 Place, Hialeah, Florida 33012.

**ARTICLE FOUR**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FIVE**

The corporation shall have the authority to issue 500 shares, all in one class, \$1.00 par value.

**ARTICLE SIX**

The principal office and mailing office address of the corporation shall be 1785 West 33 Place, Hialeah, Florida 33012.

**ARTICLE SEVEN**

The mailing address of the initial registered office is 10061 NW 1<sup>st</sup> Court, Plantation, Florida 33324 and the initial registered agent at that address is Roger Alter, C.P.A., P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 01/01/15

**ARTICLE EIGHT**

The number of directors constituting the initial Board of Directors are: Jaime Puerto, President, 1785 West 33 Place, Hialeah, Florida 33012 and Carolina Sendon, Vice-President, 1785 West 33 Place, Hialeah, Florida 33012.

**ARTICLE NINE**

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the share of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

**ARTICLE TEN**

The effective date of the corporation will be January 1, 2015.

Dated this 21<sup>st</sup> day of November, 2014.

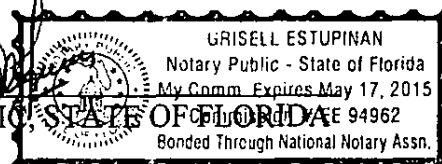
  
\_\_\_\_\_  
Jaime Puerto

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared Jaime Puerto who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami-Dade County, Florida, this 21<sup>st</sup> day of November, 2014.

NOTARY PUBLIC, STATE OF FLORIDA



My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Roger Alter  
ROGER ALTER, C.P.A., P.A.

FILED  
14 DEC 23 PM 12:25  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 01/01/15