

01-06-2015

05:18PM

FAX: GRAY ROBINSON

863-688-9771

T-20

P.001/004

F-746

A15000001457

**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.

(((H15000001906 3)))



H150000019063ABCW

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 : GRAY ROBINSON, P.A.
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-9771

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
Grain & Glass, Co.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -6 PM 6:11

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -6 PM 4:36

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000001906 3)))

ARTICLES OF INCORPORATION
OF
GRAIN & GLASS, CO.

ARTICLE I - NAME

The name of this corporation is GRAIN & GLASS, CO.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4836 Musket Drive,
Lakeland, Florida 33810.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of the execution
of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock
par value of \$.01 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is One Lake Morton
Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at
that office is David D. Hallock, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be
either increased or diminished from time to time in accordance with the Bylaws, but shall never

(((H15000001906 3)))

FILED
15 JAN -6 PM 6:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H15000001906 3)))

be less than one (1). The name and address of the initial director of the corporation is:

MICHAEL NIELSEN
4836 Musket Drive
Lakeland, Florida 33810

ARTICLE VIII - INCORPORATOR

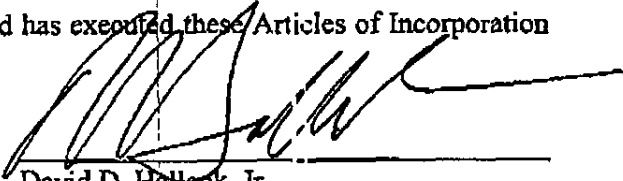
The name and address of the Incorporator is:

David D. Hallock, Jr.
P.O. Box 3
Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of January, 2015.



David D. Hallock, Jr.
One Lake Morton Drive
Lakeland, Florida 33801

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this _____ day of January, 2015, by DAVID D. HALLOCK, JR., who is personally known to me.

(AFFIX NOTARY SEAL)

NOTARY PUBLIC, State at Large
Print name: _____
My commission expires: _____

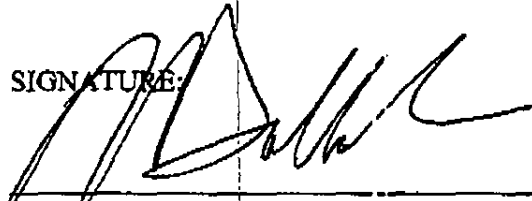
2
((H15000001906 3)))

(((H15000001906 3)))

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:


DAVID D. HALLOCK, JR.
One Lake Morton Drive
Lakeland, Florida 33801DATE: January 6th, 2015

FILED
15 JAN -6 PM 6:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA