

P1500055328

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.

((H15000159922 3)))



H150001599223ABC1

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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 STONEGLASS USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

96807

Electronic Filing Menu

Corporate Filing Menu

Help

MD 6/30

4

HIS200159922

COVER LETTER

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

v;

SUBJECT: STONEGLASS USA CORP.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: BRUNO SARTORI

Name (Printed or typed)

255 OCEANIC AVENUE

Address

LAUDERDALE BY THE SEA, FLORIDA 33308

City, State & Zip

954-309-1109

Daytime Telephone number

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

ARTICLE I NAME
The name of the corporation shall be: STONEGLASS USA CORP.

ARTICLE II PRINCIPAL OFFICE
Principal ~~street~~ address: 255 OCEANIC AVENUE
Mailing address, if different is: _____
FORT LAUDERDALE, FLORIDA 33308

ARTICLE III PURPOSE
The purpose for which this corporation is organized is: ANY LAWFUL PURPOSE PERMITTED IN THE UNITED STATES

ARTICLE IV SHARES 1,000 SHARES AT \$1 PER SHARE
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>MARCO PIETRONI D P S</u>	Name and Title:	_____
Address:	<u>255 OCEANIC AVENUE</u>	Address:	_____
	<u>FORT LAUDERDALE, FL 33308</u>		_____
	_____		_____
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

15 JUN 29 AM 10:50

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: BRUNO SARTORI
Address: 255 OCEANIC AVENUE
FORT LAUDERDALE, FLORIDA 33308

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: BRUNO SARTORI
Address: 255 OCEANIC AVENUE
FT LAUDERDALE, FLORIDA 33308

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 6/29/2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 forwilling with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent
Date: 6/29/2015

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator
Date: 6/29/2015

15 JUN 29 AM 10:50
STATE OF FLORIDA
DEPARTMENT OF STATE