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DATE: 02-25-16

NAME: AETNA GLASS TAMPA, INC.

TYPE OF FILING: CONVERSION/QUALIFICATION

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AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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AETNA GLASS TAMPA, INC.
4768 Distribution Drive
Tampa, Florida 33605-5922
Telephone (813) 248-6633

CONSENT TO USE OF NAME

February 16, 2016

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

Re: Consent to Use of Name

To Whom It May Concern:

Pursuant to the applicable provisions of the Florida Business Corporation Act (the "Act"), the undersigned, on behalf of AETNA GLASS TAMPA, INC., a Florida corporation (the "Corporation"), being first duly sworn, hereby states as follows:

1. The undersigned is a duly authorized officer of the Corporation;
2. The document number of the Corporation is P15000100116;
3. The Corporation is filing Articles of Dissolution of the Corporation (the "Articles of Dissolution") with the Florida Department of State as of the date hereof; and
4. In accordance with Section 607.1405(4) of the Act, the Corporation hereby consents to the assumption of the Corporation's name, "Aetna Glass Tampa, Inc.," by Gulf South Framing Supplies, Inc. immediately following the effectiveness of the Corporation's Articles of Dissolution.

[SIGNATURE PAGE FOLLOWS]

Please do not hesitate to contact the undersigned at the address set forth above if you have any questions with respect to foregoing.

AETNA GLASS TAMPA, INC.,
a Florida corporation

By: [Signature]
Name: Craig Pept
Title: President

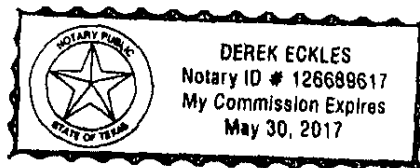
STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on this 16 day of February, 2016 by Craig Pept, as the president of AETNA GLASS TAMPA, INC., a Florida corporation, on behalf of such corporation.

Dallas County
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires:
5-30-17

[Signature]
Derek Eckles



CERTIFICATE OF DOMESTICATION
OF
GULF SOUTH FRAMING SUPPLIES, INC.

795-2984

The undersigned, Craig M. Pope, the President and Treasurer of GULF SOUTH FRAMING SUPPLIES, INC., a Louisiana corporation (the "Corporation"), hereby files this Certificate of Domestication in accordance with Section 607.1801 of the Florida Business Corporation Act (as amended from time to time, the "Act"), and hereby certifies as follows:

1. The date on which the Corporation was first incorporated as a corporation under the laws of the State of Louisiana was January 4, 1980, upon the filing of the Articles of Consolidation of Tod-Art, Inc. and Royal Framing & Art Supplies, Inc., each a Louisiana corporation, into the Corporation (f/k/a Gulf South Framing & Art Supply, Inc.), a new Louisiana corporation.
2. The jurisdiction where the Corporation was first formed, incorporated or otherwise came into being was the State of Louisiana.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is Gulf South Framing Supplies, Inc.
4. The name of the Corporation, as set forth in its Articles of Incorporation (as defined below), to be filed pursuant to Sections 607.0202 and 607.0401 of the Act is Aetna Glass Tampa, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication was the State of Louisiana.
6. Attached hereto as Exhibit A are the Articles of Incorporation of Aetna Glass Tampa, Inc. (the "Articles of Incorporation") to be filed with the Florida Department of State as to the date hereof to complete the domestication requirements pursuant to Section 607.1801 of the Act.
7. This Certificate of Domestication shall be effective upon the filing of this Certificate of Domestication and the attached Articles of Incorporation with the Florida Department of State.

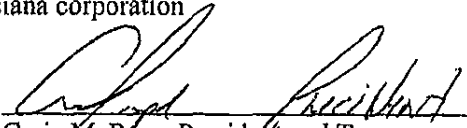
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IN WITNESS WHEREOF, the undersigned, Craig M. Pope, the President and Treasurer of the Corporation, is authorized to execute this Certificate of Domestication on behalf of the Corporation and has done so this 6th day of February, 2016.

GULF SOUTH FRAMING SUPPLIES, INC.,
a Louisiana corporation

By:


Craig M. Pope, President and Treasurer

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TALLAHASSEE, FLORIDA

EXHIBIT A

Articles of Incorporation of the Corporation

[See Attached]

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

AETNA GLASS TAMPA, INC.

Pursuant to Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

ARTICLE I - NAME

The name of the corporation is Aetna Glass Tampa, Inc. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 4768 Distribution Drive, Tampa, Florida 33609-5922.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of any lawful act, activity or business for which a corporation may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one class of stock, to be designated common stock. The total aggregate number of shares of capital stock that the Corporation shall have the authority to issue is 10,000 shares, no par value.

ARTICLE VI - INITIAL REGISTERED AGENT

The initial registered agent of the Corporation is Chad Allender. The Florida street address of the initial registered agent of the Corporation is 4768 Distribution Drive, Tampa, Florida 33605-5922.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the Corporation is Craig M. Pope, 1001 Hampshire Lane, Suite 100, Richardson, Texas 75080. The undersigned incorporator acknowledges that the submission of false information in a document submitted to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

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ARTICLE V - INITIAL DIRECTORS

The number of directors currently constituting the board of directors of the Corporation is two (2), and the names and addresses of the persons who are to serve as directors until the next annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Michael A. Pope	1001 Hampshire Lane, Suite 100 Richardson, Texas 75080
Craig M. Pope	1001 Hampshire Lane, Suite 100 Richardson, Texas 75080

ARTICLE VIII - PREEMPTIVE RIGHTS

No shareholder of the Corporation shall, by reason of his holding shares of any class of stock of the Corporation, have any preemptive or preferential right to purchase or subscribe for any shares of any class of stock of the Corporation, now or hereafter to be authorized, or any notes, debentures, bonds or other securities convertible into or carrying options, warrants or rights to purchase shares of any class, now or hereafter to be authorized, whether or not the issuance of any such shares or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of any such shareholder, other than such rights, if any, as the board of directors or the Corporation, at its discretion, from time to time may grant, and at such price as the board of directors at its discretion may fix; and the board of directors may issue shares of any class of stock of the Corporation or any notes, debentures, bonds or other securities convertible into or carrying options, warrants or rights to purchase shares of any class of stock without offering any such shares of any class of stock or such notes, debentures, bonds or other securities either in whole or in part to the existing shareholders of any class of stock.

ARTICLE IX - INDEMNIFICATION

Section 1. Indemnification. Each person (including here and hereinafter, the heirs, executors, administrators, or estate of such person) (a) who is or was a director of the Corporation, (b) who is or was an officer, agent or employee of the Corporation and as to whom the Corporation has agreed to grant such indemnity hereunder, or (c) who is or was serving at the request of the Corporation in the position of a director, officer, trustee, partner, agent, or employee of another corporation, partnership, joint venture, trust or other enterprise and as to whom the Corporation has agreed to grant such indemnity hereunder, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all ~~all~~ ^{its} liabilities, settlements, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as such director, officer, trustee, partner, agent or employee arising out of his status as such director, officer, trustee, partner, agent or employee. The foregoing obligation of the Corporation to indemnify shall not be exclusive of other rights which those seeking indemnification may be entitled. The Corporation may maintain insurance,

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at its expense, to protect itself and any such person against any such fine, liability, cost or expense, including attorneys' fees, whether or not the Corporation would have the legal power to directly indemnify such person against such liability.

Section 2. Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding may be paid (and, in the case of directors of the Corporation, shall be paid) by the Corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the Corporation as authorized by this Article, and upon satisfaction of other conditions established from time to time by the board of directors or required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).



ARTICLE X – EFFECTIVE DATE

These Articles of Incorporation of the Corporation shall become effective when they are filed with the Florida Department of State.

[SIGNATURE PAGE FOLLOWS]

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator hereby submits these Articles of Incorporation of the Corporation and affirms that the facts stated herein are true this 16th day of February, 2016.

 
CRAIG M. POPE, Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That, Aetna Glass Tampa, Inc., desiring to organize under the laws of the State of Florida, has named Chad Allender, located at 4768 Distribution Drive, Tampa, Florida 33605-5922 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, of the Florida Statutes.

Dated this 15 day of February, 2016.

REGISTERED AGENT:


CHAD ALLENDER, an Individual

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