

P/7000003678

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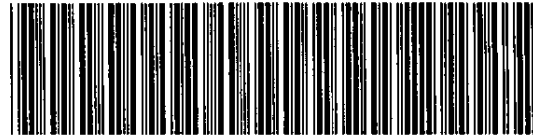
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JAN 12 AM 11:15
SEBASTIAN COUNTY
FLORIDA

01/13/17

COVER LETTER

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

SUBJECT: ALLEN 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: John F ALLEN
Name (Printed or typed)

2303 W McVab Rd, Suite 16
Address

Pompano Beach, FL 33069
City, State & Zip

786-778-4819
Daytime Telephone number

JohnAllen1391@gmail.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

ALLEN GLASS, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is ALLEN GLASS, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 2303 W McNab Rd, Suite 16, Pompano Beach, FL 33069.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are John F. Allen 2303 W McNab Rd, Suite 16, Pompano Beach, FL 33069.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are John F. Allen 2303 W McNab Rd, Suite 16, Pompano Beach, FL 33069.

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17 JAN 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS

The names and addresses of the initial officers are:

**President/Secretary/ Treasurer : John F. Allen 2303 W McNab Rd, Suite 16,
Pompano Beach, FL 33069.**

The undersigned has executed these articles of incorporation on January 6, 2017.

John F. Allen

John F. Allen / President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation Organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name of the corporation is: ALLEN GLASS, Inc.

The Name of the Registered Agent and office is : **John F. Allen 2303 W McNab Rd, Suite 16 Pompano Beach, FL 33069.**

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John F. Allen 01-09-2017

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17 JAN 12 AM 11:16
CLERK OF CIRCUIT COURT
STATE OF FLORIDA
FALL AIDANEE FLORIDA