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MAY 09 2017

COVER LETTER

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

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FILING SECTION
DIVISION OF CORPORATIONS
STATE OF FLORIDA

SUBJECT: Glow Promotions, 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: Sue Beatty
Name (Printed or typed)
5555 W Linebaugh Ave, Suite 300
Address
Tampa, FL 33624
City, State & Zip
813-962-8882
Daytime Telephone number
suepromotes@tampabay.rr.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: Glow Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5555 W Linebaugh Ave, Suite 300
Tampa, FL 33624

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to Print in the promotional industry as a supplier of promotional products

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul E Beatty Sr, President

Address: 10708 Wingate Dr
Tampa, FL 33624

Name and Title: Susan A Beatty, Vice President

Address: 10708 Wingate Dr
Tampa, FL 33624

Name and Title: Susan A Beatty, Secretary and Treasurer

Address: 10708 Wingate Dr
Tampa, FL 33624

Name and Title: Paul E Beatty Jr, Director

Address: 10708 Wingate Dr
Tampa, FL 33624

Name and Title: Philip W. Beatty, Director

Address: 10708 Wingate Dr
Tampa, FL 33624

Name and Title: Cheri A Beatty, Director

Address: 10708 Wingate Dr
Tampa, FL 33624

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: Susan A Beatty

Address: 10708 Wingate Dr

Tampa, FL 33624

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SOS
FILE

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Susan A Beatty

Address: 10708 Wingate Dr

Tampa, FL 33624

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 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 familiar with and accept the appointment as registered agent and agree to act in this capacity



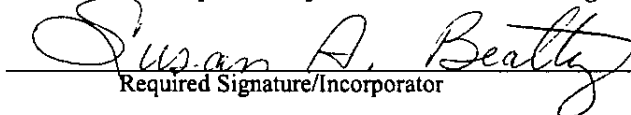
Required Signature/Registered Agent

5/4/2017

Date

Susan A. Beatty

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

5/4/2017

Date

Susan A. Beatty