

P21000048849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000363601960

04/16/21--01021--002 **78.75

FILED
2021 APR 16 PM 12:54
45-210048849

COVER LETTER

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

2021 DEC 15 PM 12:55

FILE

SUBJECT: GLEN HARRISON HOLDINGS, 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: BRIAN M. LEE
Name (Printed or typed)
9890 NORTH LOOP ROAD APT #517
Address
PENSACOLA, FL 32507
City, State & Zip
850-207-0291
Daytime Telephone number
BMITLEE33@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 for Glen Harrison Holdings, Inc.

2001 AUG 16 PM 10:55
FBI

Article I

NAME: The name of the Corporation shall be Glen Harrison Holdings, Inc.

Article II

PRINCIPAL OFFICE: The principal office for the Corporation shall be located at 9890 North Loop Road, Apartment 517, Pensacola, Florida 32507.

Article III

PURPOSE: The Corporation is established to engage in any lawful business or enterprise. By way of example and without limitation the Corporation may engage in any lawful business. This Corporation is being established as a ventured capital investment firm with anticipation of creating and monetizing one or more apps to be used on a smart phone. Regardless of how successful this initial venture may turn out to be, other creative inventions or investments are likely to follow and the Corporation does not wish to limit its options for future expansion or diversification into other markets as the opportunity may arise from time to time. The purpose of the Corporation may therefore change and be directed by a majority of the shareholders or Board of Directors as laid out in any future Bylaws of the Corporation.

Article IV

SHARES: The authorized number of shares without par value is 1,000,000 shares of stock. These shares may be certified or uncertificated as outlined in future Bylaws of the Corporation. All shares will be classified as common stock shares.

Article V

INITIAL OFFICERS / DIRECTORS: At the start of this Corporation, there shall be only one owner / stockholder. As such, he will hold office of President, Treasurer, and Secretary of the Corporation. There shall be no Directors or Board of Directors until such time as shares of stock are sold and Bylaws are established for the Corporation. The President, Secretary, and Treasurer shall be Brian Mitchell Lee of Pensacola, in Escambia County, Florida who presently resides at the address listed as the principal office for the Corporation.

Article VI

REGISTERED AGENT: The registered agent for the Corporation shall be Brian M. Lee. All legal correspondence for the Corporation should be directed to him at 9890 North Loop Road, Apartment 517, Pensacola, Florida 32507. You may also e-mail Brian M. Lee at bmitlee33@gmail.com. This e-mail address will be the official e-mail address for the Corporation as long as Brian M. Lee remains the President and registered agent of the Corporation.

Article VII

INCORPORATOR: The incorporator of this Corporation is Brian M. Lee, located at 9890 North Loop Road, Apartment 517, Pensacola, Florida 32507.

Article VIII

EFFECTIVE DATE: The effective date of incorporation shall be April 23, 2021.

Article IX

AMENDMENTS TO THESE ARTICLES OF INCORPORATION: The Corporation may not amend these Articles of Incorporation without a 65% vote by all current stockholders. To be clear, this is not 65% of stockholders present for a meeting to hold a vote, but rather 65% of all registered stockholders entitled to vote combined.

However, a physical meeting of the stockholders need not occur in order to amend these Articles, if 65% of stockholders sign a form authorizing the specific amendment or amendments and waiving the requirement for a meeting. In this circumstance, all stockholders having not signed such authorization must be given sixty days written notice of the Corporation's intent to change these Articles and giving those stockholders the opportunity to object to the count and to review the signed authorization forms as well as the Corporation's stockholder registry to confirm the Corporation has the votes required in order to proceed with the amendment(s).

All authorization forms must be signed and dated within a sixty-day period of time, clearly showing the expiration date of the authorization. The actual amendment to these Articles of Incorporation need not occur, and in all reality could not occur, before the expiration date of the authorizations collected. The Corporation shall therefore have nine months from the time they collect the 65% of signatures required in order to file the actual amendment or amendments. This should allow the Corporation adequate time to notify all stockholders who did not sign the amendment as well as provide those stockholders adequate time to review the records and to make reasonable objections to any authorization form or forms they may have reason to question the validity thereof.

Should an amendment be approved by a 65% vote of all stockholders at an annual or special meeting of the stockholders, then no such notice of the Corporation's intent to amend these Articles of Incorporation need be sent to those stockholders who voted against such amendment or to those stockholders who failed to show up for the meeting.

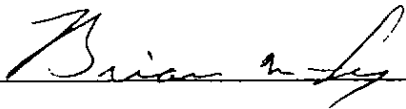
Article X

EXCEPTION TO ARTICLE IX RULES: The Corporation may amend these Articles of Incorporation from time to time as necessary without a 65% vote of the stockholders in order to correct for the following:

- a change in the officers or directors of the Corporation;
- a change in the principal office or primary business address of the Corporation;
- a change in the registered agent of the Corporation;
- a change in the e-mail address for the Corporation or registered agent.

These changes may be made by the President of the Corporation, or by its Board of Directors, or by a simple majority vote of the stockholders present for a meeting of the stockholders which fulfills the minimum requirement for a quorum of stockholders to hold such meeting and vote.

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.

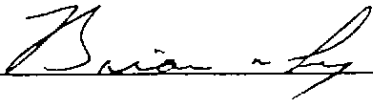


Brian M. Lee, Registered Agent

4-13-2021

Date

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.



Brian M. Lee, Incorporator & President

4-13-2021

Date