

P95000013893  
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Attorneys At Law

Reply To:

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Baron A. Arrick  
Jeffrey A. Schwarz

FEBRUARY 14, 1995

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-02/17/95--01083--019  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
409 EAST GAINES STREET  
TALLAHASSEE, FLORIDA 32399

RE: PENGUIN COVE STAINED GLASS, INC.

Dear Sirs,

Attached please find check for \$122.50. Also please find proposed articles of incorporation for this corporation.

Please incorporate this corporation and return proof thereof to me. Thanks.

Very truly yours,

JEFFREY SCHWARZ

JAS/ljs

FILED  
1995 FEB 17 PM 2:00  
TALLAHASSEE, FLORIDA

LB2/17/95

ARTICLES OF INCORPORATION OF  
PENGUIN COVE STAINED GLASS, INC.

FILED

1995 FEB 17 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the FLORIDA GENERAL CORPORATION ACT, adopt the following ARTICLES OF INCORPORATION for such corporation.

ARTICLE I-NAME. The name of this corporation is PENGUIN COVE STAINED GLASS, INC.

ARTICLE II-PURPOSE. This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III-DURATION. The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS. Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without the assurance of fractional shares, at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT. The initial street address of the initial principal office of this corporation is 14230 WEST DIXIE HIGHWAY, NORTH MIAMI, FLA. 33161.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of directors of this corporation shall be four (4).

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are listed below:

JEAN FISCHER-2180 NE 197th TERRACE,MIAMI, FLA. 33179

ELI FISCHER-2180 NE 197th TERRACE,MIAMI, FLA. 33179

LLOYD WOLF-3801 THOMAS STREET,HOLLYWOOD, FLA. 33021

KATHERINE WOLF- 3801 THOMAS STREET,HOLLYWOOD, FLA. 33021

ARTICLE VIII-INCORPORATORS

The names and addresses of the persons signing these Articles are:


JEAN FISCHER-2180 NE 197th TERRACE,MIAMI, FLA. 33179

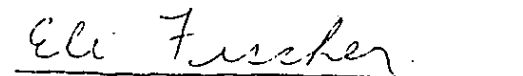
ELI FISCHER-2180 NE 197th TERRACE,MIAMI, FLA. 33179

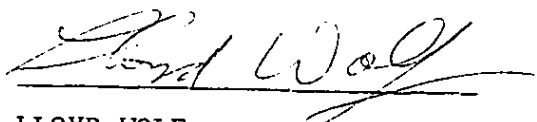
LLOYD WOLF-3801 THOMAS STREET,HOLLYWOOD, FLA. 33021

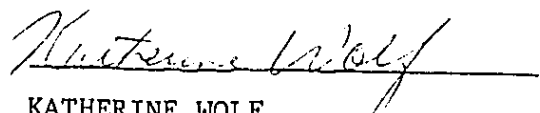
KATHERINE WOLF-3801 THOMAS STREET, HOLLYWOOD, FLA. 33021

IN WITNESS WHEREOF, the undersigned subscribers have subscribed and executed these Articles of Incorporation this 10th day of FEBRUARY, 1995.

  
JEAN FISCHER

  
ELI FISCHER

  
LLOYD WOLF

  
KATHERINE WOLF

STATE OF FLORIDA:

COUNTY OF DADE:

BEFORE ME, a Notary Public, authorized to take acknowledgements,  
in this state and county personally appeared the following persons:

JEAN FISCHER

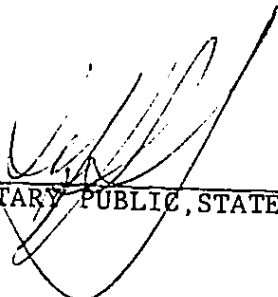
LLOYD WOLF

ELI FISCHER

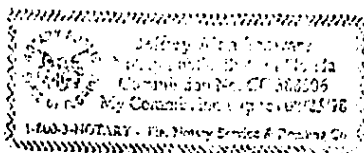
KATHERINE WOLF

These persons are personally known to me to be the persons  
who executed the foregoing Articles of Incorporation and they  
personally acknowledged before me that the ARTICLES OF INCORPORATION  
were in fact executed by the above persons.

IN WITNESS whereof, I have set hereunto my hand and affixed my  
official seal in the aforesaid county and state this 10th day  
of FEBRUARY, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLA.

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMECILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE , AND NAME OF  
AGENT UPON WHOM SUCH PROCESS MAY BE  
SERVED

IN PURSUANCE OF CHAPTER 48.091 of the FLORIDA STATUTES, the  
following is submitted, in compliance with said act:

FIRST, THAT PENGUIN COVE STAINED GLASS, INC. ,desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the ARTICLES OF INCORPORATION, at the  
following location: 14230 WEST DIXIE HIGHWAY, NORTH MIAMI, FLA. 33161,  
has named the following individual at the below address as its  
agent to accept service of process within this state:

KATHERINE WOLF-14230 WEST DIXIE HIGHWAY, NORTH MIAMI, FLA 33161

ACKNOWLEDGEMENT(MUST BE BY DESIGNATED AGENT)

Having been named at this time to accept service of process for  
the above-stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity and agree to  
comply with the provision of said Act relative to keeping open  
said office.

*Katherine Wolf*

KATHERINE WOLF

FILED  
TALLAHASSEE, FLORIDA

1995 FEB 17 PM 2:00