

P95000050240

TRANSMITTAL LETTER

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

SUBJECT: W. R. G. Inc.
(Proposed corporate name - must include suffix)

FILED
95 JUN 26 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: William R. Glaze
Name (printed or typed)

6256 WINDLASS CIRCLE
Address

BOYNTON BEACH, FL. 33437
City, State & Zip

407-731-5421
Daytime Telephone number

300001510923
-06/12/95--01043--014
*****70.00 *****70.00

DMP
6/28/95

~~00789, 00502, 00611~~
~~405-12171~~

NOTE: Please provide the original and one copy of the articles.

TRANSMITTAL LETTER

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

SUBJECT: W. R. GLAZE INC.
~~W. R. G. INC.~~
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1995

WILLIAM R. GLAZE
6256 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437

SUBJECT: W.R.G. INC.
Ref. Number: W95000012171

We have received your document for W.R.G. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 195A00029559

ARTICLES OF INCORPORATION

FILED

95 JUN 26 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

W. R. GLAZE INC
~~W. R. G. INC.~~

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6256 WINDLASS CIRCLE
BOYNTON BEACH, FL. 33437

ARTICLE III SHARES

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

10,000 ~~00~~

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM R. GLAZE
6256 WINDLASS CIRCLE
BOYNTON BEACH, FL. 33437

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM R. GLAZE
6256 WINDLASS CIRCLE
BOYNTON BEACH, FL. 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of June, 19 95.

William R. Glaze
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

35 JUN 26 PH 2:27

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE OF FLORIDA, UNDER SIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: W. R. GLAZE INC.
~~W. R. G. INC~~

2. The name and address of the registered agent and office is:

WILLIAM R. GLAZE
(NAME)

6256 WINDLASS CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH, FL 33437
(CITY/STATE/ZIP)

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.

William R. Glaze
(SIGNATURE)

6-6 95
(DATE)