

# P95000050404

## TRANSMITTAL LETTER

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

30000152388  
-06/26/95--01088--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Vinyl Glaze Inc.

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

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: Vernon A. Lambertus  
Name (printed or typed)  
1210 N. Chestnut Rd.  
Address  
Lakeland, Florida 33805  
City, State & Zip  
1-941-683-8151  
Daytime Telephone number

RECEIVED  
JUN 26 PM 1:59

SDG

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

Articles of Incorporation  
of

VINYL GLAZE INC.

FILED  
55 JUN 26 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Vinyl Glaze Inc.

ARTICLE II PRINCIPAL OFFICE

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

1210 N. Chestnut Rd.  
Lakeland, Florida 33805

ARTICLE III SHARES

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

ARTICLE IV PURPOSE

The purpose for which this corporation is organized is to package, merchandize and sell cleaners and refinishers for vinyl and allied products and for the purpose of any and all lawful business permitted under Florida statutes 607.0501.

ARTICLE V INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Vernon A. Lambertus  
1210 N. Chestnut Rd.  
Lakeland, Florida 33805

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

John E. Leigh 15 Glades Ave Lakeland, Florida 33801	Betty M. Leigh 15 Glades Ave Lakeland, Florida 33801
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Vernon A. Lambertus 1210 N. Chestnut Rd. Lakeland, Florida 33805	Sylvia E. Fraser 1210 N. Chestnut Rd. Lakeland, Florida 33805
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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Vernon A. Lambertus  
1210 N. Chestnut Rd.  
Lakeland, Florida 33805

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of June 1995.

Vernon A. Lambertus  
Vernon A. Lambertus

In Witness whereof, the Incorporator has hereunto set his hand this 22nd day of June 1995.

Vernon A. Lambertus  
Incorporator

STATE OF FLORIDA

COUNTY OF Polk

Witness my hand and official seal, this 22<sup>nd</sup> day  
of June A.D., 1995.



Minnie Geiberling  
Notary Public  
State of Florida

My commission expires Oct. 19, 1997

Identification Produced Drivers License

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Vinyl Glaze Inc.

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

Vernon A. Lambertus

(NAME)

1210 N. Chestnut Rd.

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

Lakeland, Florida 33805

(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.*

Vernon A. Lambertus  
(SIGNATURE)

6-22-95  
(DATE)

RECEIVED  
JUN 25 11:09 AM '95