

P96000031737

TRANSMITTAL LETTER

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

400001777284
-04/11/96--01096--013
*****70.00 *****70.00

SUBJECT: Glenns & Glenns, INC.
(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:

Clarence Glenn,
Name (printed or typed)

2933 N.W. Jordan Lane
Address

Huntsville, AL 35806
City, State & Zip

205-837-3910
Daytime Telephone number

Leroy Glenn GAVE
AUTHORIZATION BY PHONE TO
CORRECT the name
DATE 4-12-96
DOC. EXAM RLW

Doris M. made corrections on Document
NOTE: Please provide the original and one copy of the articles.

FILED
96 APR 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 APR 11 PM 1:46
DIVISION OF CORPORATION

Will
Wait

SAB
4/11/96

ARTICLES OF INCORPORATION

Glenns & Glenns, Inc.

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.

FILED

96 APR 11 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Glenns + Glenns, Inc.

ARTICLE II PRINCIPAL OFFICE

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

310 North Cherry Street
Monticello, Florida 32344

ARTICLE III SHARES

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

7

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gertrude Minton
Rt. 4, Box 4760
Monticello, FL 32344

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):

Richard Glenn, Rt. 4, Box 4758, Monticello
Fl. 32344
Gertrude Minton, Rt. 4, Box 4760, Monticello
Clarence Glenn, 2933 N.W. Jordan Fl. 32344
Lane, Huntsville, AL 35806
Hallie Hughes, 110-a 10075th Street
St. Albans, NY 11433
Leroy Glenn, 65-14 Parson Bld.
Flushing, NY 11365
Alice Hill, 1050 W. Second St.
Audrey Wooten, 15548 115 drive, Jamaica, NY 11434
Riviera Bch., Fl. 33409

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

11 day of April, 1996

LeRoy Glenn

Signature

Hallie M. Hughes

Signature

Audrey J. Wooten

Signature

Gertrude Minton

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

FILED

CERTIFICATE OF DESIGNATION OF 96 APR 11 PM 2:05
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Glenns & Glenns, Inc.

(must include suffix)

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

Gertrude Minton

(NAME)

Route 4, Box 4760

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

Monticello, FL 32344

(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.

Gertrude Minton

(SIGNATURE)

4-11-96

(DATE)