

Jul 13 2017 11:00 AM
7/11/2017

Zimmerman, Kiser & Sutcliffe
Division of Corporations

No. 299231 P. 1

P96000042430

Florida Department of State
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GLASS SERVICE USA, INC.

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Amended & Restated

Jul 13, 2017 11:00AM

Zimmerman, Kiser & Sutcliffe

1/002

FL No. 2923 P. 2

July 12, 2017

GLASS SERVICE USA, INC.
3340 SE FEDERAL HIGHWAY
#200
STUART, FL 34997US

SUBJECT: GLASS SERVICE USA, INC.
REF: P96000042430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please retain the written consent of the directors for your information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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 (850) 245-6050.

Darlene Connell FAX Aud. #: H17000180540
Regulatory Specialist II Supervisor Letter Number: 817A00014076

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SECRET
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GLASS SERVICE USA, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), these Amended and Restated Articles of Incorporation (the "Articles") of GLASS SERVICE USA, INC., a Florida corporation, are hereby submitted to and filed with the Florida Secretary of State as of the date referenced below.

WHEREAS, pursuant to that certain Agreement on Transfer of the Ownership Interest, made by and between Glass Service GS, spol. s r.o., a Czech Republic limited liability company ("Glass Service GS") and Glass Service, a.s., a Czech Republic joint-stock company ("Glass Service a.s."), dated 25th October 2016, Glass Service GS transferred its entire 8.69% interest in the Company (e.g. 8,690 shares of the common stock of the Company) to Glass Service a.s.

WHEREAS, as of the date these Articles are filed, Glenn Neff holds twenty-five percent (25%) (e.g. 25,000 shares) of the common stock of the Company, and Glass Service a.s. holds seventy-five percent (75%) (e.g. 75,000 shares) of the common stock of the Company.

ARTICLE I: NAME

The name of the company shall be GLASS SERVICE USA, INC. (the "Company").

ARTICLE II: PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is 3340 SE Federal Highway #200, Stuart, Florida 34997.

ARTICLE III: PURPOSE

The Company is organized to transact any or all lawful business for which companies may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Company is authorized to issue and have outstanding at any time is 100,000, all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE V: DIRECTORS AND OFFICERS

The board of directors of the Company shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Company's bylaws, but shall never be less than one. The board of directors of the Company may appoint officers from

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time to time in accordance with the Company's bylaws. The names of the individuals who serve on the board of directors or as officers of the Company are as follows:

Josef Chmelař, Director and President
Petr Chmelař, Director and Vice-President
Glenn Neff, Director, Vice-President, Secretary, and Treasurer
Gelnora Neff, Assistant Treasurer

ARTICLE VI: REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company is 420 S. Orange Avenue, Suite 700, Orlando, FL 32801. The name of the registered agent of the Company at that office is Dean Mead Services, LLC.

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Company shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Company or, while a director or officer of the Company, is or was serving at the request of the Company as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles shall be the date and time that these Articles are filed with Florida Department of State, Division of Corporations.

The foregoing Amended and Restated Articles of Incorporation were adopted on June 30, 2017 by the board of directors of the Company and shareholder action was not required.

GLASS SERVICE USA, INC.

By: Josef Chmelař
Josef Chmelař, President

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