

P96000063660

TRANSMITTAL LETTER

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

300001901473
-07/23/96--01045--008
*****78.75 *****78.75

SUBJECT: Glass Act Graphics, 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: DAVID K. Goldenberg
Name (printed or typed)

1813 Banyan Creek Circle N.
Address

Boynton Bch, Fl. 33436
City, State & Zip

407-737-5901
Daytime Telephone number

FILED
JUL 29 PM 1:45
TALLAHASSEE, FLORIDA

7/23/96
15399

614
612

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

DAVID K. GOLDENBERG
1813 BANYAN CREEK CIRCLE NO
BOYNTON BEACH, FL 33436

SUBJECT: GLASS ACT GRAPHICS INC.
Ref. Number: W96000015399

We have received your document for GLASS ACT GRAPHICS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00035484

ARTICLES OF INCORPORATION

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:

Glass Act Graphics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1599 SW 30th. Ave. Suite # 6
Boynton Bch, Fl. 33436

ARTICLE III SHARES

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

100 %

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID Goldenberg
1599 SW 30th Ave. Ste # 6
Boynton Bch, Fl. 33436

FILED
65 JUL 29 PM 1:45
CLERK OF DISTRICT COURT
JUL 29 1965
DADE COUNTY, FLORIDA

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):

DAVID K. Goldenberg
1813 Banyan Creek Circle N.
Boynton Bch, Fl. 33436

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

17 day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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**

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:

Glass Act Graphics, Inc.

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

DAVID Goldenberg
(NAME)

1599 SW 30th Ave: Suite #6
(P.O. Box or Mail Drop Box) 1344

Bayton Bch, FL 33436
(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.

David Goldenberg
(SIGNATURE)

7-16-96
(DATE)