

PRESENTE INTERNAL ACCOUNT NO. : 07210000032

REFERENCE :

058841

7207A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 20, 1996

ORDER TIME : 9:37 AM

ORDER NO. : 058841

580000019895778

CUSTOMER NO:

7207A

CUSTOMER: Conrad J. Boyle, Esq

MOMBACH BOYLE & HARDIN, P.A.

Suite 1950

500 East Broward Boulevard Fort Lauderdale, FL 333943078

DOMESTIC FILING

NAME:

ART GLASS STUDIOS OF CENTRAL

FLORIDA, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

DEFECTARY OF STATE OF THE CONTROL OF COMPORATIONS

OF

96 AUG 20 AHTT: 48

ART GLASS STUDIOS OF CENTRAL FLORIDA, INC.

ARTICLE I

The name of the corporation is ART GLASS STUDIOS OF CENTRAL FLORIDA, INC.

The principal business address or mailing address of the corporation is: 3869 Watercrest Drive,

Longwood, Florida 32779.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE JII

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

ARTICLE YI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is: Eleanor B. Hammond, 3869 Watercrest Drive, Longwood, Florida 32779.

ARTICLE VII

The name and address of the person signing these Articles is: Eleanor B. Hammond, 3869 Watercrest Drive, Longwood, Florida 32779.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this ______ day of August, 1996.

Eleanor B. Ham D ELEANOR B. HAMMOND

STATE OF FLORIDA)

THLED SCORETARY OF STATE DIVISION OF CORPORATIONS

COUNTY OF BROWARDY-

96 AUG 20 AHTH: 48

The foregoing instrument was acknowled (2005). , 1996, by ELEANOR B	. HAMMOND, who is personally known to me
or who has produced a FL driver	's license as identification and who did take an
oath. 11.1155320251501	
or who has produced a FL driver oath. 11553xDS 501 155 107287 ex 10-1-94	Dud Acc
A CONTRACTOR OF THE PROPERTY O	Notary Public - State of Florida
DEIDRE MCCLOE My Commission CC830467	My Commission Expires:
(a) 11.0	Commission Number:

I, Conrad J. Boyle, hereby accept the designation of Resident Agent for service of process upon ART GLASS STUDIOS OF CENTRAL FLORIDA, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 19th day of Avent 1996

Conrad J. Boyle

e/wp40-hammon@artglass.art August 16, 1996

6000069149

ACCOUNT NO. : 072100000032

REFERENCE : 320373 7207A

AUTHORIZATION 1

COST LIMIT : COLONSO WITH

ORDER DATE: April 4, 1997

400002134564---6

ORDER TIME : 4:22 PM

ORDER NO. : 320373-005

CUSTOMER NO:

7207A

CUSTOMER: Ms. Judy Ramirez

Mombach Boyle & Hardin, P.a.

Suite 1950

500 E. Broward Boulevard

Fort Lauderdale, FL 333943078

DOMESTIC AMENDMENT FILING

NAME:

ART GLASS STUDIOS OF CENTRAL

FLORIDA, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

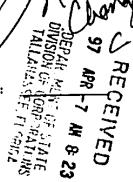
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



FILED

97 APR -7 AH 9: 52

OF ART GLASS STUDIOS OF CENTRAL FLORIDA, INC. SECRETARY OF STATE

ARTICLE I

Article I of the Articles of Incorporation of Art Glass Studios of Central Florida, Inc. is hereby amended to read as follows:

The name of the Corporation shall be Art Glass Designs, Inc. 1.

This Amendment to Articles of Incorporation was approved by unanimous written consent by the shareholders and directors of the Corporation.

Adopted: January 31, 1997.

Eleanor B. ELEANOR B. HAMMOND, Sole Director and President

STATE OF FLORIDA COUNTY OF <u>Seminole</u>

The foregoing instrument was acknowledged before me this 3/ day of January, 1997 by Eleanor B. Hammond, as Sole Director of Art Glass Studios of Central Florida, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has provided drivers license as identification and she did take an oath.

> zannamanamanamanamanamana. Eleanore D. Maher Notary Public, State of Florida Commission No. CC 524597
> My Commission Expires 01/15/00 1-100-J-NOTARY - Fla. Notary Service & Bonding Co

Beane No / KICher D. MAHER

Notary Public - State of Florida My Commission Expirés: Commission Number:

C:\WP6\\HAMMOND\ARTGLASS.AMN January 13, 1997

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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97 APR -7 AH 9: 52 AMENDMENT TO ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

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Eleanor B Ha and President

STATE OF FLORIDA COUNTY OF <u>Seminole</u>

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> ากกับเลยเกลเกลเกลเกลเกลเกลเกลเกลเกล Eleanore D. Maher Notary Public, State of Florida Commission No. CC 524597 Commission No. CC 524597 Ny Commission Expires 01/15/00 1400 S.NOTARY - FL. Notary Service & Bonding Co.

Typed/Printed Name: Elennore D. MAKER

Notary Public - State of Florida

My Commission Expirés:

Commission Number:

C:\WP61\IAMMOND\ARTGLASS.AMN January 13, 1997