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SHARON A. KELLY
ASSET PROTECTION TRUST, INC.
P.O. BOX 636
LADY LAKE, FL 32158

Office Use Only

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*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 AM 9:05

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ____________________ (Corporation Name) ____________________ (Document #)
2. ____________________ (Corporation Name) ____________________ (Document #)
3. ____________________ (Corporation Name) ____________________ (Document #)
4. ____________________ (Corporation Name) ____________________ (Document #)

☐ Walk in ☐ Pick up time __________ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1-95)

Examiner's Initials	CK 6/20/97

EFFECTIVE DATE
6/17/97

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ARTICLES OF INCORPORATION
OF
THE GLAMOUR GALLERY, INC.

ARTICLE I-NAME

The name of this corporation is
THE GLAMOUR GALLERY, INC.

ARTICLE II-DURATION

This corporation shall exist perpetually, commencing on the day of signing

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series that which he/she already holds, shall have the right to purchase his/her pro rata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 2545 South Street, Leesburg, Fl. 34748 and the mailing address is the same. The initial registered agent of this corporation at that address is Brenda Ector.

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ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws,but shall never be less than one (1).The name and address of the initial director of this corporation is Brenda Ector, 78 Rose Drive, Fruitland Park, Fl 34731.

ARTICLE VIII-INCORPORATOR

The name and address of the person signing these articles is Brenda Ector, 78 Rose Drive, Fruitland Park, Fl 34731.

ARTICLE IX-POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X-INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

ARTICLE XI-AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto,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 17th day of June, 1997.

Brenda Ector
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Glamour Gallery, Inc.

Brenda Ector
RESIDENT AGENT