

P97000054436

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

Office Use Only

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

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- ☐ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 11 51 AM

6/20/97

EFFECTIVE DATE

6/17/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 19 AM 9:05

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 97 JUN 12 11 05

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

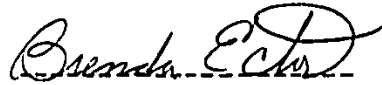
No officer, director or stockholder shall be held personally liable when acting in official capacity on company business

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.


INCORPORATOR

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


RESIDENT AGENT