

# P98000033647

**IRB**  
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-04/14/98--01002--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Creative Glassworks of Jacksonville Bch, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 4:00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

**EFFECTIVE DATE**  
4-9-98

**FILED**  
98 APR 13 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate  
Filing

98 APR 13 PM 3:09  
DIVISION OF CORPORATION

Examiner's Initials

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

## TRANSMITTAL LETTER

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

SUBJECT: CREATIVE GLASSWORKS OF JACKSONVILLE Beach, 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: PROFESSIONAL BUSINESS SOLUTIONS, Inc.  
Name (Printed or typed)

P.O. BOX 50364  
Address

JACKSONVILLE Beach, FL 32240-0364  
City, State & Zip

904 247 8321  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**CREATIVE GLASSWORKS OF JACKSONVILLE BEACH, INC.**

The undersigned, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is: Creative Glassworks of Jacksonville Beach, Florida, Inc.

**ARTICLE II - Principal Office**

The address of the principal office and mailing address of the Corporation is 1948 South Third Street, Jacksonville Beach, Florida 32250.

**ARTICLE III - Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV - Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - Capital Stock**

**Section 1.1. Authorized Capital.** The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of \$ .10 per share.

**Section 1.2 Restrictions of Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

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TALLAHASSEE, FLORIDA

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**4-9-98**

Section 1.3 Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

#### **ARTICLE VI - Initial Registered Agent and Street Address**

The street address of the Corporation's initial registered office is 1125 13th Avenue, North, Jacksonville Beach, Florida 32250-3636 and the name of the initial registered agent of this corporation at that address is Michealyn C. Adams

#### **ARTICLE VII - Directors**

Section 1.4 - Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 1.5 - Initial Directors. The name and street address of the member(s) of the first board of directors of the corporation are/is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Kirk C. Reber	1630 Tanglewood Road Jacksonville, Beach, Florida 32250

Section 1.6 - Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 1.7 - Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### **ARTICLE VIII - Bylaws**

Section 1.8 - Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX - Incorporator**

**Name and Address.** The name and street address of the incorporator of this corporation is:

**NAME**

Professional Business Solutions, Inc

**ADDRESS**

P. O. Box 50364

Jacksonville Beach, FL 32240-0364

*Professional Business Solutions, Inc*

*Michaelyn C. Adams*

*4/9/98*

**Signature/Incorporator**

**Date**

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND  
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA.**

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.

*Michaelyn C. Adams*

*4/9/98*

**Signature/ Registered Agent**

**Date**

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**TALLAHASSEE, FLORIDA**