

LAKELAND, FLORIDA 33806

August 6, 1998

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

000002616990--4 -08/17/98--01018--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** 

The Glass Onion, Inc.,

Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	Filing Fee
\$78.75	Filing Fee & Certificate
\$122.50	Filing Fee & Certified copy
\$131.25	Filing Fee, Certified Copy & Certificate

Please send the Certificate to my attention at P.O. Box 2746, Lakeland, Florida, 33806.

Thank you.

Sincerely,

JOHN P. COLLINS, P.A.

John P. Collins, Jr., Esq.

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TALLAHASSEE FLORIDA

JPC/lbl enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

#### THE GLASS ONION, INC.

#### **Article I. Corporate Name**

The name of this corporation is The Glass Onion, Inc.

# Article II. Principal Office

The principal place of business and mailing address of this corporation is 1005 South Blvd., Lakeland, Florida 33803.

### Article III. Capital Stock

The maximum number of shares this corporation is authorized to issue is <u>One Hundred (100)</u> shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### Article IV. Initial Registered Agent and Office

The name and address of the initial registered agent is Kenneth C. Berman, 1005 South Blvd., Lakeland, FL 33803.

#### Article V. Incorporator(s)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation

are:

Name:

Address:

Kenneth C. Berman

1005 South Blvd.

Lakeland, Florida 33803

#### Article VI. Duration

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

# Article VII. Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Florida General Corporation Act.

# Article VIII. Initial Board of Directors

This corporation shall have one director initially. The number of other directors may be either increased or decreased from time to time according to the by-laws. The name and address of the initial director of this corporation is: Name: Address:

Kenneth C. Berman

1005 South Blvd.

Lakeland, Florida 33803

#### Article IX. Amendment

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

The undersigned have executed these articles of incorporation on 10 day of August, 1998.

Title: Incorporator

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.000, 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:

The Glass Onion, Inc.

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

Kenneth C. Berman 1005 South Blvd. Lakeland, FL 33803

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.

KÉNNETH Ć. BERMAN

Date