

P98000083565

TRANSMITTAL LETTER

FILED

98 SEP 28 PM 1:57

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-1-98

SUBJECT: Gulf Glass & Mirror, Inc.
(Proposed corporate name - must include suffix)

000002634350--9
-09/08/98--01143--005
****131.25 ****131.25

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: Penny & Jeffrey Bushaw
Name (Printed or typed)

74334 Peppergrass Street
Address

Palm Desert, CA 92260
City, State & Zip

(760)837-9980
Daytime Telephone number

SEP 28 1998

W98-20847
CH 9/14/98
(4)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

PENNY & JEFFREY BUSHAW
74334 PEPPERGRASS ST
PALM DESERT, CA 92260

SUBJECT: GULF GLASS & MIRROR, INC.
Ref. Number: W98000020847

We have received your document for GULF GLASS & MIRROR, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please do not post date your document. If you are requesting an effective date of November 1, 1998 you must state this in your document by adding an article.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 198A00046397

ARTICLES OF INCORPORATION

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

FILED

98 SEP 28 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Gulf Glass & Mirror, Inc.

EFFECTIVE DATE

11-1-98

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1408 Rhode Island
Lynn Haven, FL 32444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Penny S. Bushaw
1408 Rhode Island
Lynn Haven, FL 32444

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Penny S. Bushaw and Jeffrey L. Bushaw
1408 Rhode Island, Lynn Haven, FL 32444


Signature/Incorporator

September 2, 1998

Date

ARTICLE VII EFFECTIVE DATE

November 1, 1998

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

September 2, 1998

Date

Article VI

Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Penny S. Bushaw 51% Shareholder

Address: 74334 Peppergrass Street
Palm Desert, CA 92260

Vice Chairman: Jeffrey L. Bushaw 49% Shareholder

Address: 74334 Peppergrass Street
Palm Desert, CA 92260

Director: Penny S. Bushaw

Address: 74334 Peppergrass Street
Palm Desert, CA 92260

Director: Jeffrey L. Bushaw

Address: 74334 Peppergrass Street
Palm Desert, CA 92260

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Penny S. Bushaw 51% Shareholder

Address: 74334 Peppergrass Street
Palm Desert, CA 92260

Vice President: Jeffrey L. Bushaw 49% Shareholder

Address: 74334 Peppergrass Street
Palm Desert, CA 92260

Secretary: Penny S. Bushaw

Address: 74334 Peppergrass Street
Palm Desert, CA 92260

Treasurer: Jeffrey L. Bushaw

Address: 74334 Peppergrass Street
Palm Desert, CA 92260

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Penny Bushaw, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Penny S. Bushaw, President
(Typed or printed name and capacity of person signing application)