

P98000089795

TRANSMIT TALL LETTER

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

800002668708--9
-10/21/98-01015-003
****131.25 *****87.50

SUBJECT: Classic Stainglass, 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: Claudette Owen Ramsay
Name (printed or typed)

1581 Grace Lake Circle

Address

Longwood, Florida 32750

City, State & Zip

GAVE (407)-931-1777

Daytime Telephone number

Claudette
AUTHORIZATION BY PHONE TO
CORRECT 10/21/98
DATE 10/21/98
DOC. EXAM 1777

98 OCT 21 PH 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

TA - 10/21/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Classic Staininglass, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

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

1581 Grace Lake Circle
Longwood, Florida 32750

ARTICLE III SHARES

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

100 Shares at Par Value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Claudette Owen Ramsay
1581 Grace Lake Circle
Longwood, Florida 32750

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Claudette Owen Ramsay
1581 Grace Lake Circle
Longwood, Florida 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of November, 1998.

Claudette Owen Ramsay
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Classic Stainingglass, Inc.

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

Claudette Owen Ramsay
(NAME)

1581 Grace Lake Circle
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Longwood, Florida 32750
(CITY/STATE/ZIP)

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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.

Claudette Owen Ramsay
(SIGNATURE)

10/19/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314