

P98000090189

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 PM 2:21

SUBJECT: Little Glass Shack - Florida, Inc.
(Proposed corporate name - must include suffix)

000002667360--8
-10/19/98--01125--002
*****78.75 *****78.75

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

Mike Copeland
AUTHORIZATION BY PHONE TO
CORRECT Suffix
DATE 10/13/98
DOC. EXAM Doug Brown

FROM: Lee Black
Name (Printed or typed)
PO Box 4908
Address
Springfield, MO 65808
City, State & Zip
(417)886-7968
Daytime Telephone number

187,500/2551.2550
W98-24022

Dear Sir or Madam:

This is a new business that will not start business until November. If it would be possible please send all correspondence to the above address at least until we open up for business. Your help in this matter would be very much appreciated.

Sincerely,


Michael R. Copeland

B. BROWN OCT 22 1998

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 PM 2:27

ARTICLE I NAME

The name of the corporation shall be:

Little Glass Shack --Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5150 Anglers AVE
Dania, FL 33004

ARTICLE III SHARES

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

30,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Eugene L. Black
5150 Anglers Ave
Dania, FL 33004

ARTICLE V INCORPORATOR

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

Eugene L. Black
544 E. Farm Road 36
Pleasant Hope, MO 65725



Signature/Incorporator

10-15-98

Date

(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

10-15-98

Date