

P98000107094

TRANSMITTAL LETTER

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

EFFECTIVE DATE

12-18-98

400002720344--3

-12/23/98--01026--014

*****70.00 *****70.00

SUBJECT:

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

morells
6530 58th St N
Pinellas Park FL 33781

City, State & Zip

Daytime Telephone number

DEC 23 PM 2:47
STATE
FLORIDA

FILED

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

**ARTICLES OF INCORPORATION
of BAY AREA GLASS WORKS, INC.**

EFFECTIVE DATE
12-18-98

**ARTICLE I
NAME**

The name of the corporation shall be: BAY AREA GLASS WORKS, Inc.

**Article II
Purpose**

This Corporation is organized to do any lawful business.

**ARTICLE III
Capital Stock**

The corporation is authorized to issue one million (1,000,000) shares of common stock at a par value of \$0.01 per share.

**ARTICLE IV
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is: Mark Morells,
6530 58th Street, N., Pinellas Park, FL 33781.

The undersigned hereby accepts the appointment to serve as registered agent of
BAY AREA GLASS WORKS, Inc.

signed this 18 Day of December, 1998

Mark Morells
Mark Morells

**ARTICLE V
INITIAL OFFICE ADDRESS**

The initial address of this corporation shall be: 6530 58th Street N., Pinellas Park, FL
33781.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have at least one director. The number of directors and the method of their selection shall be established from time to time in the manner provided by the Bylaws. The initial directors shall be Mark Morells.

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98 DEC 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
INCORPORATE**

The name and address of the person signing these Articles is: Mark Morells

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law

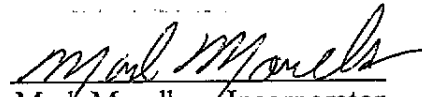
**ARTICLE IX
BYLAWS**

The Board of Directors and /or the shareholders shall each have the power to adopt, amend, or repeal Bylaws

**ARTICLE X
CORPORATE EXISTENCE**

The existence of this corporation shall be perpetual and shall commence on the date the incorporate subscribes these articles and they are filed by the Secretary of State.

In witness whereof, the undersigned incorporate(s) executed these Articles of Incorporation this 18 day of December, 1998


Mark Morells / Incorporator

State of Florida)
County of Pinellas)

On this 18 day of Dec, 1998 Mark Morells appeared before me and signed these Articles of Incorporation. Mark Morells is personally known to me and / or provided Florida Drivers License for identification.


Signature

