

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GLOR-DON CORPORATION

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ARTICLES OF INCORPORATION
OF
GLOR-DON CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

GLOR-DON CORPORATION

The address of the principal office of this corporation shall be 12714 Shadowcrest Court, Riverview, FL 33569, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12714 Shadowcrest Court, Riverview, FL 33569, and the name of the initial registered agent of the corporation at that address is Stuart Allen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until the successors are elected or appointed are:

Stuart Allen
12714 Shadowcrest Court
Riverview, FL 33569

Director, President

Donna Allen
12714 Shadowcrest Court
Riverview, FL 33569

Director, Vice-President
Secretary, Treasurer

ARTICLE VII. INCORPORATOR

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

Stuart Allen
12714 Shadowcrest Court
Riverview, FL 33569

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IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 20 day of January, 1999.


Stuart Allen

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Stuart Allen having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Stuart Allen

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