

P9900008590
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 22 AM 11:14

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

SUBJECT:

A. Glenn, Inc.

(Proposed corporate name - must include suffix)

500002751685--0

-01/22/99--01082--017

*****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

FROM:

Annazette Glenn

Name (Printed or typed)

3811 NW 17th Court

Address

Fort Lauderdale FL 33311

City, State & Zip

954-270-8877

Daytime Telephone number

W99-2145
Annazette Glenn GAVE
AUTHORIZATION BY PHONE TO
DIRECT Art. III
IE 1/28/99
C. EXAM D. Brown

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

D. BROWN JAN 28 1999

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:

A. Glenn, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3811 NW 7th Court
Fort Lauderdale Fl 33311

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Annazette Glenn
3811 NW 7th Court
Fort Laud Fl 33311

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 22 AM 11:14

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):

Annazette Glenn
3811 NW 7th Court
Fort Lauderdale FL 33311

Nature of Business

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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

19th day of January, 19 99.

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

Annazette Glenn

Signature

Signature

Signature

Notarization is not required

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 AM 11:14

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 A. Glenn, Inc.

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

Annazette Glenn
(NAME)

3811 NW 7th Court

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale FL 33311

(CITY/STATE/ZIP)

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.

Annazette Glenn
(SIGNATURE)

1/19/99
(DATE)