

TRANSMITTAL LETTER

P99000015407

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

900002745829--9
-01/19/99--01059--008
*****70.00 *****70.00

SUBJECT: GLASS PLUS, OF CITRUS COUNTY, 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: Glass Plus Of Citrus County
Name (Printed or typed)

1907 W. Main St
Address

Inverness, FL 34452
City, State & Zip

352-860-2233
Daytime Telephone number

FILED
99 FEB 17 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAVE
AUTHORIZATION BY PHONE TO
CORRECT 1/22/99 AA&DNC.
DATE 1-22-99
DOC. EXAM CB

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

CB
2-17-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 1999

KATHY APPIE
1907 W. MAIN ST.
INVERNESS, FL 34452

SUBJECT: GLASS PLUS OF CITRUS COUNTY, INC.
Ref. Number: W99000001599

We have received your document for GLASS PLUS OF CITRUS COUNTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 799A00002922

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter §17, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be: Glass Plus of Citrus County, Inc.

ARTICLE TWO

The principal place of business and the mailing address of this corporation shall be
1907 West Main Street, Inverness, FL 34452

ARTICLE THREE

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

ARTICLE FOUR

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (10000) of the par value of .01 dollars each.

ARTICLE FIVE

The number of directors constituting the initial board of directors are two and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:
Kathy Appie, 1907 W Main Street, Inverness, FL 34452
Craig F. Davis, 1907 W. Main St. Inverness, FL 34452

ARTICLE SIX

The name and the street address of the initial registered agent is:
Kathy Appie, 1907 W. Main Street, Inverness, FL 34452

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TALLAHASSEE, FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of January 1999.

A handwritten signature in cursive script, appearing to read "Kathy Appie".

Kathy Appie

A handwritten signature in cursive script, appearing to read "Craig F. Davis".

Craig F. Davis

CERTIFICATE OF DESIGNATION REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Glass Plus of Citrus County, Inc
2. The name and address of the registered agent and office shall be: 1907 W. Main Street, Inverness, FL 34452.

Having been named as registered agent 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.



Kathy Appie

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