

P99000062399

TRANSMITTAL LETTER

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

900002923789--9
-07/06/99-01110-005
*****78.75 *****78.75

SUBJECT: First Glass Imports, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: HARALD FERDINAND ANTON FISCHER
Name (Printed or typed)

14427 Pimberton Dr.
Address

Hudson, FL 34607-8018
City, State & Zip

(727) 869-5801 cell phone (813) 310-4385
Daytime Telephone number

Harald Fischer

AUTHORIZATION BY PHONE TO
CORPORATE SECRETARY
DATE 7-14-99
BEC. EXAM CB

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

FILED
99 JUL -6 AM 8:59
TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE

CB
7-14-99

FILED
99 JUL -6 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

First Glass Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14427 Pimberton Drive
Hudson, FL 34667

Mailing address: P.O. Box 5059
Hudson, FL 34674

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Harald F.A. Fischer
14427 Pimberton Drive
Hudson, FL 34667-8018

ARTICLE V INCORPORATOR

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

Harald F.A. Fischer 14427 Pimberton Drive
Hudson, FL 34667-8018

C. BL

Signature/Incorporator/Registered Agent

July 1, 1999

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