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	Gl 12 ——— Ta	are Pearl 803A National Drive mpa, FL 33617	Office Use Only
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	NonProfit	Resignation of R.A., Officer/ Director	
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	Annual Report Fictitious Name	Foreign Limited Partnership	9: 00 STATE LORIDA
	Annual Report	Foreign	9: 00 STATE LORIDA
	Annual Report Fictitious Name	Foreign Limited Partnership	9: 00 STATE LORIDA

Examiner's Initials 75 8/30/55



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 19, 1999

GLARE PEARL 12803A NATIONAL DR. TAMPA, FL 33617

SUBJECT: GLARE PEARL, INC. Ref. Number: W99000019267

We have received your document for GLARE PEARL, 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 299A00041842

ARTICLES OF INCORPORATION

The undersigned incorporation, 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:

Glare Pearl, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

12803A National Drive Tampa, FL 33617

ARTICLE III SHARES

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

10 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

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

Marek Bykuc 12803A National Drive Tampa, FL 33617

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Marek Bykuc 12803A National Drive Tampa, FL 33617

Marek Bykuc Signature/Incorporator 08.25,99 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 statues 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.

Marck Bykuc Signature/Registered Agent 08.25.99.

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