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LAW OFFICES  
**WEINER, CUMMINGS & VITTORIA**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

4TH FLOOR  
1428 BRICKELL AVENUE  
MIAMI, FLORIDA 33131

**WEINER & CUMMINGS, P.A.**

PAUL M. CUMMINGS\*\*  
LAWRENCE WEINER\*  
JAMI L. LEESON\*\*

JANE M. WEINER\*\* OF COUNSEL  
THEODORE J. VITTORIA, JR., P.C.  
THEODORE J. VITTORIA, JR.\*\*\*  
JAMES A. PURDY\*\*\*\*

\* ADMITTED IN FL AND PA ONLY  
\*\* ADMITTED IN FL ONLY  
\*\*\* ADMITTED IN NY ONLY  
\*\*\*\* ADMITTED IN NY AND TN ONLY

TELEPHONE  
(305) 371-7800  
FACSIMILE  
(305) 371-3226

NEW YORK OFFICE:  
ROCKEFELLER CENTER  
630 FIFTH AVENUE  
NEW YORK, NY 10111  
(212) 489-8104

August 19, 1999

Florida Department of State  
Division of Corporations  
Capital Building  
P.O. Box 6327  
Tallahassee, Florida 32314

200002970582--7  
-08/26/99--01021--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation - Stained Glass Art, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with an executed Designation of Registered Agent Form.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 for payment of the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Resident Agent Designation Form	<u>35.00</u>

**Total: \$78.75**

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

Very truly yours,

*Odette Pease*  
Odette Pease, Secretary to  
PAUL M. CUMMINGS

/op  
Enclosures  
3032MSCR.011

FILED  
99 AUG 26 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-31  
WS

**STAINED GLASS ART, INC.**

**ARTICLES OF INCORPORATION**

99 AUG 26 PM 1:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

**STAINED GLASS ART, INC.**

2. The principal mailing address of the Corporation is **1330 Adams Street, Hollywood, FL 33019.**

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) each.**

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at **1330 Adams Street, Hollywood, FL 33019**, and the initial Registered Agent shall be **SUSAN M. SUTTON.**

6. The name and address of the sole incorporator hereof is:

Name

**SUSAN M. SUTTON**

Address

**1330 Adams Street  
Hollywood, FL 33019**

7. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director is:

Name

Address

SUSAN M. SUTTON

1330 Adams Street  
Hollywood, FL 33019

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 5 day of August, 1999.



SUSAN M. SUTTON, Incorporator

STATE OF FLORIDA

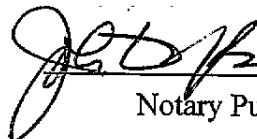
)

): SS

COUNTY OF MIAMI-DADE

)

The foregoing instrument was acknowledged before me this 5 day of August, 1999, by SUSAN M. SUTTON, who is personally known to me, or has produced (type of i.d.) DRIVER LICENSE as identification.



(SEAL)

Notary Public, State of Florida



John De Rosa  
My Commission CC756382  
Expires July 5, 2002

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

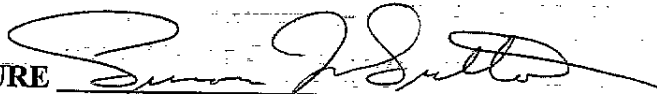
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: STAINED GLASS ART, INC.
2. The name and address of the registered agent and office is:

SUSAN M. SUTTON  
P.O. BOX NOT ACCEPTABLE

1330 Adams Street, Hollywood, FL 33019  
(CITY/STATE/ZIP)

SIGNATURE



(corporate officer) (Incorporator)

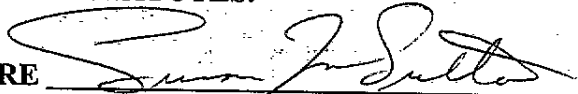
TITLE Incorporator

DATE

August 5, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

August 5, 1999

REGISTERED AGENT FILING FEE: \$35.00

FILED  
99 AUG 26 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA