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TRANSMITTAL LETTER

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

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-10/20/99--01044--017
*****78.75 *****78.75

SUBJECT: ART ON GLASS, 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: Donald DiDonato
Name (Printed or typed)

711 Buckskin Court
Address

Englewood, FL 34223
City, State & Zip

(941) 460-9193
Daytime Telephone number

FILED
99 OCT 20 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-22
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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:

ART ON GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

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

711 Buckskin Ct., Englewood, FL 34223

ARTICLE III SHARES

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

100 shares of common stock, each with a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donald DiDonato, 711 Buckskin Ct., Englewood, FL 34223

ARTICLE V INCORPORATOR

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

Donald DiDonato, 711 Buckskin Ct., Englewood, FL 34223

ARTICLE VI PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Donald DiDonato, 711 Buckskin Ct., Englewood, FL 34223
Polly A. DiDonato, 711 Buckskin Ct., Englewood, FL 34223

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes.

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ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at price at which it is offered to all other shareholders.

ARTICLE X MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for all the management of the business of the corporation.

ARTICLE XI BYLAWS

The power to adopt, alter, amend, or repeal by-laws of this corporation shall be vested in the shareholders.

ARTICLE XII INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon shareholders is subject to this reservation.


Signature/Incorporator

10/13/99
Date

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.

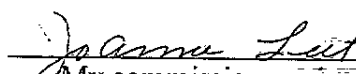

Signature/Registered Agent

10/13/99
Date

Before me, the undersigned authority, personally appeared Donald DiDonato, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Englewood, State of Florida this 13 day of October 1999.

Notary Public


My commission expires: 4/19/2002

