

PC9900107247

TRANSMITTAL LETTER

99 DEC -9 AM 10: 48

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003065625--5
-12/09/99--01071--004
*****78.75 *****78.75

Subject Etched Glass Overlay, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy

(ADDT'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

(ADDT'L COPY REQ'D)

FROM:	Philip K. Akalp
	26500 West Agoura Road, #572
	Calabasas, California 91302

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

PH 12/13/99

ARTICLES OF INCORPORATION
OF
Etched Glass Overlay, Inc.

FILED

99 DEC -9 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Etched Glass Overlay, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2139 University Drive, Suite 189
Coral Springs, Florida 33071

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Dianne Miller
2139 University Drive, Suite 189
Coral Springs, Florida 33071

ARTICLE V INCORPORATOR

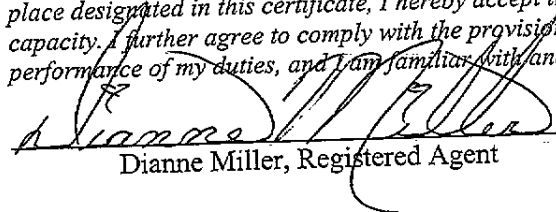
The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp
26500 West Agoura Road, #572
Calabasas, California 91302


Philip K. Akalp, Incorporator

12/6/99
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.


Dianne Miller, Registered Agent

12/6/99
Date