

P99000107679

TRANSMITTAL LETTER

12/9, 1999

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

SUBJECT: Glass & Art Emporium, Inc.

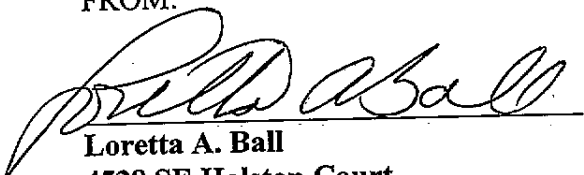
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*****78.75 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:


Loretta A. Ball
4538 SE Halston Court
Stuart, FL 34997
(561) 781-1859

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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ARTICLES OF INCORPORATION

of

GLASS & ART EMPORIUM, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. **CORPORATE NAME.**

The name of this corporation is **GLASS & ART EMPORIUM, INC.**

ARTICLE II. **PRINCIPAL OFFICE.**

The mailing address of this corporation is:

**2950 SE Monroe Street
Stuart, FL 34997**

ARTICLE III. **CAPITAL STOCK.**

The total number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. **REGISTERED AGENT AND OFFICE.**

The name and address of the corporation's initial registered agent is:

**Loretta A. Ball
2950 SE Monroe Street
Stuart, FL 34997**

Initials: _____



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ARTICLE V.
INCORPORATORS.

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

Loretta A. Ball
4538 SE Halston Court
Stuart, FL 34997

ARTICLE VI.
DIRECTORS.

The corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

The name and address of the member of the initial board of directors is:

Loretta A. Ball
4538 SE Halston Court
Stuart, FL 34997

The director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the by-laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these Articles of Incorporation on
12-9, 1999.



Loretta A. Ball
4538 SE Halston Court
Stuart, FL 34997
(561) 781-1859

Initials: 

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the corporation is:

GLASS & ART EMPORIUM, INC.

2. The name of the registered agent is:

Loretta A. Ball

3. The address of the registered agent and registered office is:

**2950 SE Monroe Street
Stuart, FL 34997**

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TALLAHASSEE, FLORIDA

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ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for the above corporation, 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.



**Loretta A. Ball
2950 SE Monroe Street
Stuart, FL 34997
(561) 221-0009**

DATE: 12-9-79

Initials: 