

F09000004506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

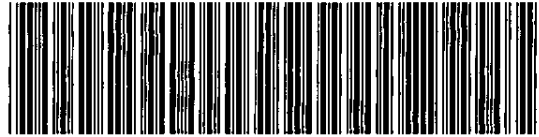
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/06/09--01023--008 *87.50

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2009 NOV 16 PM 4: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W05-49529

T. Burch NOV 17 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Precision Glass Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lou Sloka
Name of Person

Precision Glass Inc.
Firm/Company

531 Deed Circle
Address

Deltona FL 32738
City/State and Zip code

express.glass@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lou Sloka at (386) 575-0707
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2009

LOU SLOKA
531 DEED CIRCLE
DELTONA, FL 32738

SUBJECT: PRECISION GLASS INC.
Ref. Number: W09000049529

RECEIVED
09 NOV 16 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PRECISION GLASS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 809A00035136

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 16 PM 4:30

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1. Precision Glass Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Express Glass
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 27-0330529
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/22/09 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/16/09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 531 Deed cir Deltona FL 32738
(Principal office address)

531 Deed cir Deltona FL 32738
(Current mailing address)

8. Automobile/Home glass replacement
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jorge Fernando Silva

Office Address: 531 Deed circle

Deltona, Florida 32738
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jorge F Silva
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Louis Sloka

Address: 17524 WOBURN RD
TINLEY PARK, IL 60487

Vice Chairman: Suzanne Siegler

Address: 105610 S. Garfield
Burr Ridge IL 60527

Director: Jorge Fernando Silva

Address: 531 Deed Cir.
Deltona FL 32738

Director: Louis Sloka

Address: 17524 WOBURN RD
TINLEY PARK, IL 60487

B. OFFICERS

President: Louis Sloka

Address: 17524 WOBURN RD
TINLEY PARK, IL 60487

Vice President: Jorge Fernando Silva

Address: 531 Deed Cir
Deltona FL 32738

Secretary: Suzanne Siegler

Address: 105610 S. Garfield Burr Ridge IL 60527

Treasurer: Louis Sloka

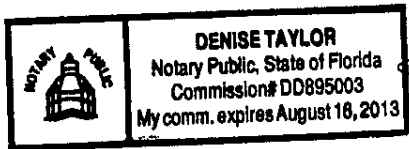
Address: 17524 WOBURN RD TINLEY PARK, IL 60487

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jorge F Silva
(Signature of Director or Officer listed in number 12 of the application)

14. Jorge F Silva
(Typed or printed name and capacity of person signing application)

STATE OF Florida
COUNTY OF Volusia
Acknowledged before me this 13 day of Nov
2009 by Jorge F Silva
who is personally known or who has produced ID
as identification.
[Signature]
Notary Public



FILED
2009 NOV 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PRECISION GLASS INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 22, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 16, 2009.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20091016-1299
You may verify this electronic certificate
online at <http://www.nveos.gov/>