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### CAPITAL CONNECTION, INC.

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#### ARTICLES OF INCORPORATION

**OF** 

Affordable Auto Glass & Mirror, Inc.

The undersigned incorporator(s), 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:

Affordable Auto Glass & Mirror, Inc

#### ARTICLE II PRINCIPAL OFFICE

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

9001 Lem Turner Road Jacksonville, Fl 32208

#### ARTICLE III CAPITAL STOCK

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

One Hundred

#### ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Coleman 17435 Coleman Lane Hilliard, Florida 32046

#### **ARTICLE V - OFFICERS**

The following individuals are officers of this Corporation:

Paul Coleman, President 17435 Coleman Lane Hilliard, Florida 32046

#### ARTICLE VI INCORPORATORS

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

Paul Coleman 17435 Coleman Lane Hilliard, Florida 32046

The undersigned incorporator has executed these Articles of Incorporation this 15th day of January 2003

Signature

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, 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.

The name of the corporation is:

Affordable Auto Glass & Mirror, Inc.

The name and address of the registered agent and office is:

Paul Coleman 17435 Coleman Lane Hilliard, Florida 32046

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

*V-16-03* Date