

P03000048385

EFFECTIVE DATE
5-1-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

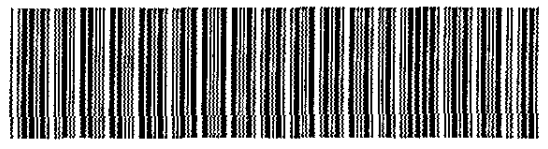
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: G & S Discount Auto Glass, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Justin D. Fingar, Esq.
Name (Printed or typed)

800 Shades Creek Parkway, Suite 325
Address

Birmingham, AL 35209
City, State & Zip

(205) 414-1228
Daytime Telephone number

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

EFFECTIVE DATE
5-1-03

This Instrument Prepared By:
Justin D. Fingar, Esq.
Johnston & Conwell, LLC
800 Shades Creek Parkway, Ste.325
Birmingham, AL 35209
(205) 414-1228

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
G & S DISCOUNT AUTO GLASS, INC.**

KNOW ALL PERSONS BY THESE PRESENTS: That the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is G & S Discount Auto Glass, Inc.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is formed are as follows:

1. To sell and install automotive glass and perform repairs to automobiles and light trucks.
2. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the corporation is 7380 Philips Highway, #402, Jacksonville, Florida 32256.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 7380 Philips Highway, #402, Jacksonville, Florida 32256, and the name of the initial registered agent at such address is Gerald G. Hess.

**ARTICLE VI
CAPITAL**

The aggregate number of shares which the Corporation has the authority to issue is 1,000, all of which shall be common shares with par value of \$1.00 per share.

**ARTICLE VII
DIRECTORS**

There shall be two (2) Directors constituting the initial Board of Directors. The names and addresses of such persons who are to serve until the first annual meeting of shareholders, or until his successor is elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gerald G. Hess, President & Treasurer	7380 Philips Highway, #402 Jacksonville, Florida 32256
Susan Y. Hess, Secretary & Vice President	7380 Philips Highway, #402 Jacksonville, Florida 32256

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gerald G. Hess	7380 Philips Highway, #402 Jacksonville, Florida 32256

**ARTICLE VIV
RIGHT TO AMEND PROVISIONS IN ARTICLES**

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TALLAHASSEE FLORIDA

The Corporation reserves the right from time to time to amend, alter or repeal any provision contained in these Articles of Incorporation or to add one or more additional provisions in the manner now or hereafter prescribed by statute by a vote of two-thirds (2/3) of the issued and outstanding shares of the Corporation (excluding treasury shares), all rights conferred on shareholders herein are granted subject to this reservation.


**ARTICLE X
PREEMPTIVE RIGHTS**

No Shareholder, by virtue of being a shareholder, shall enjoy any preemptive rights with regard to purchase of stock.

**ARTICLE XI
EFFECTIVE DATE**

These Articles of Incorporation shall be effective as of May 1, 2003.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date