## POLCOCO50546

ACCOUNT NO. : 072100000032

REFERENCE: 157676 123334A

AUTHORIZATION :

COST LIMIT : \$

78.7

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ORDER DATE: May 21, 2001

ORDER TIME : 2:56 PM

ORDER NO. : 157676-005

CUSTOMER NO: 123334A

CUSTOMER: Mr. John A. Karel

Pasco Business Services, Inc.

2835 U.s. Highway 19

Holiday, FL 34691

DEFARTS AT OF STATE DIVISION OF 21 FN 3: 50
2001 MAY 21 FN 3: 50
10 ASSOCIATED OF FILING SUFFICIENCY OF FILING

## DOMESTIC FILING

NAME:

ABBS MOBILE AUTO GLASS, INC.

## EFFECTIVE DATE:

100004275281--5

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

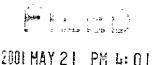
XX \_\_\_\_\_CERTIFIED COPY
\_\_\_\_\_PLAIN STAMPED COPY
\_\_\_\_\_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

60 15/22/01

## ARTICLES OF INCORPORATION OF ABBS MOBILE AUTO GLASS, INC.



SEUM IMPLESTATE TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 NAME: The name of the corporation shall be ABBS Mobile Auto Glass, Inc.

ARTICLE 2 <u>DURATION</u>: The corporation shall have perpetual existence.

ARTICLE 3 <u>PURPOSE</u>: The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE 4 <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5 INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of the corporation is Gene Abbriano whose address is 3339 Eisenhower Dr., Holiday, FL 34691. This is also the mailing address.

ARTICLE 6 INITIAL BOARD OF DIRECTORS: The corporation shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than one (1). The name and address of the person who is to serve as the initial director is Gene Abbriano whose address is 3339 Eisenhower Dr., Holiday, FL 34691.

ARTICLE 7 <u>INCORPORATOR</u>: The name and address of the incorporator is Gene Abbriano whose address is 3339 Eisenhower Dr., Holiday, FL 34691.

ARTICLE 8 <u>BYLAW AMENDMENT</u>: the power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE 9 <u>INDEMNIFICATION</u>: The corporation shall indemnify any officer, or any former officer or director, to the full extent permitted by law.

ARTICLE 10 INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE 11 <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

Whereas, the undersigned, as Incorporator, has executed these Articles of Incorporation on this, the  $\frac{19}{1000}$  day of  $\frac{1000}{1000}$ ,  $\frac{1000}{1000}$ .

Gene Abbriano, as Incorporator

Having been designated as the Registered Agent in the foregoing articles, is familiar with and accepts the obligations of the position of registered agent/

# 65280630450 Gene Abbriano, as Registered Agent

STATE OF FLORIDA COUNTY OF PASCO

Before me, the undersigned authority, personally appeared Gene Abbriano to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I hereunto set my hand and seal this

of MA (\_\_\_\_\_, 200

NOTARY PUBLIC
My Commission Expires:

ELEANOR OWEN
MY COMMISSION # DD 008778
EXPIRES: March 21, 2005
Bonded Thru Notary Public Underwriters

SECRE ABOUT OF STATE