

F03000001682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

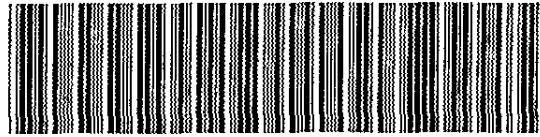
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500014235525

03/20/03--01043--003 **87.50

h/2 of
513 815

FILED
03 APR -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUTO 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:

TIMOTHY N. BENCH, ESQUIRE

(Name of Person)

RISSMAN, WEISBERG, ET AL., P.A.

(Firm/Company)

201 EAST PINE STREET, SUITE 1500

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip code)

For further information concerning this matter, please call:

TIMOTHY N. BENCH, ESQ.

(Name of Person)

at (407) 839-0120

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
03 APR -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 21, 2003

TIMOTHY N. BENCH, ESQ.
RISSMAN, WEISBERG, ET AL., P.A.
201 EAST PINE STREET, SUITE 1500
ORLANDO, FL 32802

SUBJECT: AUTO GLASS, INC.
Ref. Number: W03000008196

03 APR -3 PM 12:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT
S/3 815

We have received your document for AUTO GLASS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that the addition of the words FLORIDA or OF FLORIDA to a name do not constitute a significant name difference.

Please note that we have RETAINED YOUR \$87.50 payment.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 103A00017471

03 APR -3 PM 12:55
FILED
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned THOMAS A. CAMBRE, do hereby certify
(Name)

that this Resolution of the Board of Directors of AUTO GLASS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of LOUISIANA

was duly adopted on March 28, 2003

Be it resolved, that AUTO GLASS, INC.

(Corporate Name)

organized and existing in the State of LOUISIANA, hereby adopts the name

AUTO GLASS OF CENTRAL FLORIDA, INC. for use in Florida.

Dated: 3/31/03


Signature of either Chairman, Vice Chairman or any officer

THOMAS A. CAMBRE, President

Thomas A. Cambre

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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

FILED
APR 3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AUTO GLASS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. LOUISIANA 3. 02-0656706
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 3, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 18, 1996 (as Auto Glass of Central Florida, Inc., now merged with applicant)
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 712 L&A ROAD, METAIRIE, LOUISIANA 70001
(Principal office address)
712 L&A ROAD, METAIRIE, LOUISIANA 70001
(Current mailing address)
8. REPAIR AND REPLACEMENT OF AUTOMOBILE WINDOWS
(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 or Mail Drop Box NOT acceptable)
Name: THOMAS E. CAMBRE
Office Address: 1831 TALLOKAS AVENUE
ORLANDO, Florida 32805
(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.



(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS E. CAMBRE

Address: 1831 TALLOKAS AVENUE, ORLANDO, FLORIDA 32805

Vice Chairman: _____

Address: _____

Director: WARREN A. BUONAGARA

Address: 1831 TALLOKAS AVENUE, ORLANDO, FLORIDA 32805

Director: _____

Address: _____

B. OFFICERS

President: THOMAS E. CAMBRE

Address: 1831 TALLOKAS AVENUE, ORLANDO, FLORIDA 32805

Vice President: WARREN A. BUONAGURA

Address: 1831 TALLOKAS AVENUE, ORLANDO, FLORIDA 32805

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS E. CAMBRE, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
APR -3 PM 12:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
AUTO GLASS, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this State on
September 03, 2002,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

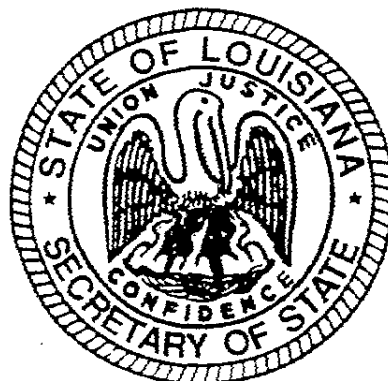
*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

February 28, 2003

Box McKeithen

ABA 35332579D

Secretary of State



FILED
-3 PM 12:55
SEP 11 2002
STATE OF LOUISIANA