

F08000003807

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000204989 3)))



H080002049893ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (866) 223-0765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 29 AM 10:17

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Auto & Truck Glass, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

08 AUG 29 AM 8:00

Electronic Filing Menu

Corporate Filing Menu

Help

1A.9-2

Aug. 29. 2008 3:57PM

H08000204989 3

No. 1377

P. 2

FILED

2008 AUG 29 AM 10:17

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, 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.*

1 Auto & Truck Glass, Inc.

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

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

2 Delaware

(State or country under the law of which it is incorporated)

3 86-1055036

(FBI number, if applicable)

4 August 15, 2008

(Date of incorporation)

5 perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6

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

7 2300 Harmon Road, Auburn Hills, Michigan 48326

(Principal office address)

2300 Harmon Road, Auburn Hills, Michigan 48326

(Current mailing address)

8 any lawful purpose

(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: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

Tallahassee

(City)

, Florida 32301

(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.

Karen E. Elliott

Karen E. Elliott, Assistant Secretary

(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

H08000204989 3

Aug. 29. 2008 3:57PM

No. 1377 P. 3
FILED

2008 AUG 29 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Exhibit A

Address: _____

Vice President: _____

Address: _____

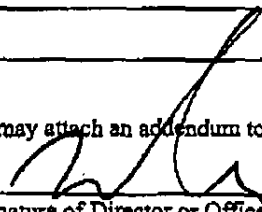
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Michael Voris, President
(Typed or printed name and capacity of person signing application)

EXHIBIT A
TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF AUTO & TRUCK GLASS, INC.

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

A. DIRECTORS

D. James Davis, 2300 Harmon Road, Auburn Hills, Michigan 48326
Jeffrey A. Knight, 2300 Harmon Road, Auburn Hills, Michigan 48326
David B. Jaffe, 2300 Harmon Road, Auburn Hills, Michigan 48326
Charles Wilson, 2300 Harmon Road, Auburn Hills, Michigan 48326

B. OFFICERS

Michael Voris, President and Chief Executive Officer, 2300 Harmon Road, Auburn Hills, Michigan 48326

Charles Wilson, Chairman, 2300 Harmon Road, Auburn Hills, Michigan 48326
David B. Jaffe, Secretary, 2300 Harmon Road, Auburn Hills, Michigan 48326
John Erwin, Vice President-Purchasing, 2300 Harmon Road, Auburn Hills, Michigan 48326
Chris Mattingly, Vice President-Marketing, 2300 Harmon Road, Auburn Hills, Michigan 48326
E. Ann Waichunas, Treasurer, 2300 Harmon Road, Auburn Hills, Michigan 48326
Todd Hill, Assistant Treasurer, 2300 Harmon Road, Auburn Hills, Michigan 48326
Katherine C. Castillo, Assistant Treasurer, 2300 Harmon Road, Auburn Hills, Michigan 48326
Thomas Pastore, Assistant Secretary, 2300 Harmon Road, Auburn Hills, Michigan 48326

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTO & TRUCK GLASS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTO & TRUCK GLASS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4588535 8300

080913739

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6821977

DATE: 08-29-08