F9600000 TRIUMPH AUTO GLASS AUTO GLASS PAUTO GLASS

March 13, 1996

700001752307 -03/21/36--01032--003 ******70.00 *****70.00

Florida Department of State Division of Corporations Attn: Freida PO Box 6327 Tallahassee, FL 32314

W96-5061

Dear Frieda:

I am writing you this letter in order for us to amend our Application by Foreign Corporation for authorization to transact business in the state of Florida.

On Line 6 of our application, we listed November 16, 1995 as our first day of transacting business in Florida. However, this date is incorrect. November 16, 1995 actually represents our date of Incorporation in the state of North Carolina. It was erroneously filled in. At this time, we still have not begun transacting business in Florida because we are awaiting our authorization.

I have enclosed our check in the amount of \$70.00 for our filing fee and an original signature of Richard Rutta, the President of A-AA Triumph Auto Glass, Inc.

If you have any questions regarding this matter, please contact me at (800)999-2688 extension 3015.

Sincerely.

Peter C. Castelline, CP

Controller

Enclosures

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SCORETARY OF STAIL
TALLAHASSEE, FLORIDA

DIANIOND - TRIUMPH AUTO GLASS AUTO GLASS

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AFF. dav, t

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Sincerely,

Peter C. Castelline, CPA

Controller

Enclosures

Sworp and subscribed before me this 1991 day of Manual 1991

AMY L. WESTLAND, MOUTH PUBLE
MAN L. WESTLAND, MOUTH PUBLE
MOUSTON TURO, TURNING PUBLE
MOUSTLAND TO MASH 3, POPPING
MOUSTLAND TO MASH



March 13, 1996

DIAMOND AUTO GLASS 529 WYOMING AVENUE SCRANTON, PA 18509

SUBJECT: A-AA TRIUMPH AUTO GLASS, INC. Ref. Number: W96000005061

We have received your certificate of existence; however, the \$70 filing fee has still not been submitted, the president's signature on line 13 is a photocopy, and the issue of transacting without authority has still not been addressed. Please see attached copy of our letter dated March 7,1996.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 996A00011214



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1996

DIAMOND AUTO GLASS **529 WYOMING AVENUE** SCRANTON, PA 18509

SUBJECT: A-AA TRIUMPH AUTO GLASS, INC.

Ref. Number: W9600005061

We have received your document for A-AA TRIUMPH AUTO GLASS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The document must include original signatures.

The certification that you have submitted is a certified copy of the corporation's articles of incorporation (photocopied). What we require for our filing purposes is an original certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a swom affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 496A00010214

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:

	1 A-AA Taimen Alb 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. (State or country under the law of which it is incorporated) 3. 23-2829150 (FEI number, if applicable)
	4. Oate of Incorporation) 5. Per let UA [(Duration: Year corp. will cease to exist or "perpetual")
	6. 11 16 95 - TN CORPORATON DATE IN WINGER OF CORPORATIONS 607.1501, 607.1502, AND 817.155, F.S.)
	7. A-AATRIUMPH AutoGlassi
do	Diamento Artodous 220 Division St / Kingston TA 18704 WORKS, FM. (Current mailing address)
	8. Repair and Inshallation of A. to Shass and Anti- (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
	9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: BOB KUBENA
	Office Address: 2530 West Commercial Blad
	10. Registered agent's acceptance: , Florida, 33309 85 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
	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 sgent'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.

Apperes for

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. Q. Box NOT acceptable) Chairman: Address: _ Vice Chairman:_ Address: _ Director: Address: Treasoner Director: Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: _ rene o il Address: _ 18509 100 Vice President: Address: Secretary: ERRACE Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Wite Chairman, or any officer listed in number 12 of the application)

Tres:der

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



Department of The Secretary of State

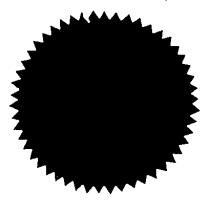
CERTIFICATE OF EXISTENCE

I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

A-AA TRIUMPH AUTO GLASS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of November, 1995, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has not yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereun set mix hand and affixed my official seal at the City of Raleigh, this 22nd day of February, 1996.

Refus 1. Elmiten

Secretary of State