

L00000005539

TRANSMITTAL LETTER

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

100003199151--5
-05/11/00--01016--003
*****46.25 *****46.25

SUBJECT: AUTO GLASS PERFECTIONISTS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003199151--5
-04/07/00--01004--017
*****78.75 *****78.75

Enclosed is 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: Ray Casanova
Name (Printed or typed)

2855 SW 10th Street
Address

Fort Lauderdale, FL 33312
City, State & Zip

954-253-6672
Daytime Telephone number

FILED
00 MAY 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$125.00

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

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Knowledge	DCC
Verifier	DCC

L00000005539

*Tamara Casanova
2855 SW 10th Street
Fort Lauderdale, FL 33312*

May 01, 2000

Florida Department of State
Division of Corporations – Registration Section
Attn: Tim Burch, Document Specialist
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Burch,

We recently received a letter regarding our filing of corporate status for ~~Ampro~~ glass perfectionists. After speaking with two representatives at your office we have decided to file as a limited liability organization.

I have been instructed to notify you in writing that the funds of \$78.75 are to be transferred to the LLC division so this may be achieved. I have enclosed a copy of the letter you sent us and the documents for the LLC division. The additional monies due of \$46.25 are enclosed with the required documentation.

Thank you for your cooperation in this matter. Please do not hesitate to contact me at 800-881-5993, ext. 1063 if I may be of further assistance.

Sincerely,


Tamara Casanova

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00 MAY 10 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Auto Glass Perfections, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2855 SW 10th Street
Fort Lauderdale, FL 33312

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Roy Casanova
Name
2855 SW 10th Street
Florida street address (P.O. Box **NOT** acceptable)
Fort Lauderdale FL 33312
City, State, and Zip

FILED
00 MAY 10 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Roy Casanova
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Tamara Casanova
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Tamara Casanova
Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)