AGTION AUTO GLASS

4701 Distribution Ct # 5

Dept of Corporations Florida State

Orlando FL 32822-4916 Tel 407 823 8229 Fax 407 275 4448

POSSO 2000 7275 4448

The attached check is to be applied to our application for incorporation. Please return the papers of imcorporation to the address above.

Sincerely

Action Auto Glass

MAURICE BELLIVEAU 4701 DISTRIBUTION CT ORLANDO, FL 32822

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FILED 2000 JAN 24 PM 12: 06
SECRETARY OF STATE
AREASSEE, FLORIDA

W 1568

BC

ARTICLES OF INCORPORATION

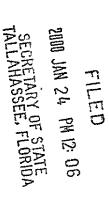
OF

ACTION AUTO GLASS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ACTION AUTO GLASS, INC



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4701 DISTRIBUTION CT ORLANDO, FL 32822

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAURICE BELLIVEAU 4701 DISTRIBUTION CT ORLANDO, FL 32822

ARTICLE IV INCORPORATOR(S)

The undersigned has(have) executed these Articles of Incorporation this

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

MAURICE BELLIVEAU 4701 DISTRIBUTION CT ORLANDO, FL 32822

8 th	day of JANUARY	, 20 00
	,	
	Maurice J. Bollie Signature/Title	in (PRES)
	Signature/Title	· · · · · · · · · · · · · · · · · · ·
	Signature/Title	<u>-</u>

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the state of Florida.

1.	The name of the corporation is: <u>ACTION AUTO GLASS, INC</u> .		
2.	2. The name and address of the registered agent and office is:		
	MAURICE BELLIVEAU		
	4701 DISTRIBUTION CT		
	ORLANDO FL. 32822		
	SIGNITURE Maurie J. Balling (corporate officer) TITLE PRES DATE 1/8/00		
PR TH AN PR PE	AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF OCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OD AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE OVISIONS OF ALL STSTUTES RELATING TO THE PROPER AND COMPLETE REFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE SLIGATION OF MY POSITION AS REGISTERED AGENT.		