

4000051539

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A1 ALL GLASS SPECIALISTS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

Examiner's Initials

RECEIVED
00 MAY 25 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAY 25 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

A1 ALL GLASS SPECIALISTS, INC.

We, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be:

A1 ALL GLASS SPECIALISTS, INC.

Its business shall be carried out in Miami, Florida and that such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal place of business shall be 10221 S.W. 87th Street, Miami, Florida 33173.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I

Any activity or business permitted under the law of the State of Florida and of the United States of America.

SECTION II

Glass repair, installation and sales.

SECTION III

In the purchase or acquisition of property, business rights or franchise, or for additional working capital or for any other object in

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or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

This corporation shall have all the general powers, but no recitations, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 par value.

ARTICLE IV

This corporation shall begin business with a capital of not less than: One Hundred Dollars (\$100.00)

ARTICLE V

This corporation shall exist perpetually and is filed as a Sub-Chapter S Corporation.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient.

ARTICLE VII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII

The business of this corporation shall be conducted by a Board of Directors of not less than 1 director(s), the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE IX

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

LILIA MOLL
10221 S.W. 87th Street
Miami, Florida 33173

KARINA MOLL
10221 S.W. 87th Street
Miami, Florida 33173

RAUL MARTINEZ
13426 S.W. 64th Lane
Miami, Florida 33183

The offices to be held by the above named directors are as follows:

LILIA MOLL, President
RAUL MARTINEZ, Secretary/Treasurer

ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

LILIA MOLL 45 Shares
10221 S.W. 87th Street
Miami, Florida 33173

KARINA MOLL 45 Shares
10221 S.W. 87th Street
Miami, Florida 33173

RAUL MARTINEZ 10 Shares
13426 S.W. 64th Lane
Miami, Florida 33183

ARTICLE XI

The street address of the initial registered office of this corporation is 10221 S.W. 87th Street, Miami, Florida 33173.

ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 24 day of May, 2000.


LILIA MOLL

STATE OF FLORIDA>
>SS
COUNTY OF DADE >

Personally appeared before me, the undersigned authority, LILIA MOLL, to me well known to be the person described in the foregoing Articles of Incorporation and she acknowledged before me that she executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 24 day of May, 2000, by LILIA MOLL, who is personally known to me or who have produced
_ as identification and who did take an oath.


NOTARY



Ivette Collado
MY COMMISSION # CC804276 EXPIRES
December 1, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Karina Moll
KARINA MOLL

STATE OF FLORIDA>

>SS

COUNTY OF DADE >

Personally appeared before me, the undersigned authority, KARINA MOLL, to me well known to be the person described in the foregoing Articles of Incorporation and she acknowledged before me that she executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 24 day of May, 2000, by KARINA MOLL, who is personally known to me or who have produced as identification and who did take an oath.



Ivette Collado
MY COMMISSION # CC804278 EXPIRES
December 1, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Ivette Collado
NOTARY

Raul Martinez
RAUL MARTINEZ

STATE OF FLORIDA>

>SS

COUNTY OF DADE >

Personally appeared before me, the undersigned authority, RAUL MARTINEZ, to me well known to be the person described in the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 24th day of May, 2000, by RAUL MARTINEZ, who is personally known to me or who have produced as identification and who did take an oath.



Ivette Collado
MY COMMISSION # CC804278 EXPIRES
December 1, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Ivette Collado
NOTARY

ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of A1 ALL GLASS SPECIALISTS, INC.,
a Florida Corporation hereby states that she is familiar with and
accepts the duties and responsibilities as registered agent for the
aforementioned corporation.


KARINA MOLL

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00 MAY 25 PM 2:10
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TALLAHASSEE FLORIDA