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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
00 AUG 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: **Dave's Auto Glass, Inc.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee &
Certified copy
& Certificate

600003353486--2
-08/11/00--01045--001
*****70.00 *****70.00

FROM:

**David W. Bailes
2621 N.E. 5th Avenue
Pompano Beach, FL 33064**

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

D. BROWN AUG 17 2000

ARTICLES OF INCORPORATION
OF

Dave's Auto Glass, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Dave's Auto Glass, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2621 N.E. 5th Avenue
Pompano Beach, FL 33064

ARTICLE III SHARES

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

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David W. Bailes
2621 N.E. 5th Avenue
Pompano Beach, FL 33064

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporations is:

David W. Bailes
2631 N.E. 8th Avenue
Pompano Beach, FL 33064

The undersigned incorporator has executed these Articles of Incorporation this
10 day of August, 2000.

Signature

David W. Bailes

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Dave's Auto Glass, Inc.

2. The name and address of the registered agent and office is:

David W. Bailes
2621 N.E. 5th Avenue
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation 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.


(SIGNATURE)

8-10-2000
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314