

P00000084273

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

700003384487--2
-09/07/00--01001--007
*****70.00 *****70.00

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

1- DRIVER GLASS & MIRROR, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

00 SEP -6 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 7 2000

RECEIVED
00 SEP -6 PM 3:17
DIVISION OF CORPORATION

FILED

ARTICLES OF INCORPORATION
OF
DRIVER GLASS & MIRROR, INC.

00 SEP -6 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DRIVER GLASS & MIRROR, INC.

The principal place of business of this corporation shall be 2508 Magnolia Avenue, South Daytona, Florida 32119 and the mailing address of business shall be 2508 Magnolia Avenue, South Daytona, Florida 32119.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2508 Magnolia Avenue, South Daytona, Florida 32119, and the name of the initial registered agent of the corporation at that address is John Mark Williams.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Mark Williams	President, Secretary, Treasurer
2508 Magnolia Avenue	-
South Daytona, Florida 32119	-

ARTICLE IX. INCORPORATOR

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

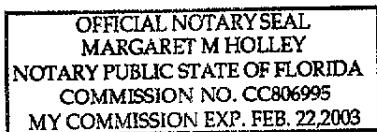
John Mark Williams	-
2508 Magnolia Avenue	-
South Daytona, Florida 32119	-

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1st day of September, 2000.

John Mark Williams
JOHN MARK WILLIAMS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1st day of September, 2000, by JOHN MARK WILLIAMS, who is personally known to me or who produced the following identification: Florida Drivers License.



Margaret M. Holley
Notary Public
State of Florida at Large

Print name of Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

John Mark Williams
Registered Agent

Dated: 9/1/00