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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

100003484221--0

-12/04/00--01052--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. S & J AUTO GLASS, 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

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☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 DEC -4 AM 10:47  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

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 type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 DEC -4 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/4  
Examiner's Initials

ARTICLES OF CORPORATION

OF

S & J AUTO GLASS, INC.

FILED  
00 DEC -4 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE I.- CORPORATION NAME

The name of the corporation is S & J AUTO GLASS, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the Florida law.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Maria M. Justiniano  
19017 NW 53rd Ct.  
Opa Locka Fl. 33055

The principal address of the registered office of the corporation is 19017 N W 53rd Ct. Opa Locka Florida 33055.

## ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) directors initially. The numbers of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The names and addresses of the Initial Directors of the corporation are the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Maria M. Justiniano	19017 N W 53rd Ct. Opa Locka Fla. 33055	President
Raquel Sanchez	18682 N W 52nd Path Opa Locka Fla. 33055	V. P
Jose Sanchez	18682 N W 52nd Path Opa Locka Fla. 33055	Treasure
Baltazar Justiniano	19017 N W 53rd Ct. Opa Locka Fla. 33055	Secretary

The method of electing directors shall be state in the corporation By Law.

## ARTICLE VII.- INCORPORATORS

The name of the persons signing these articles of incorporation is as following:

Maria M. Justiniano

Raquel Sanchez

Jose Sanchez

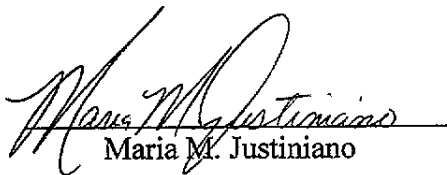
Baltazar Justiniano

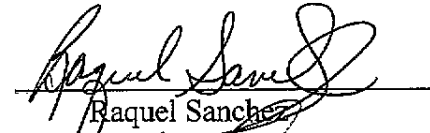
ARTICLE VIII.- CORPORATION OFFICE

The corporation principal office and mailing address is as follow:

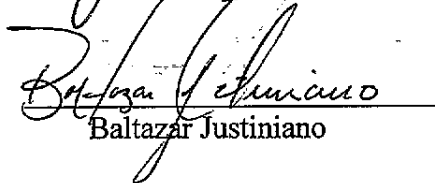
19017 N W 53rd Ct  
Opa Locka Fla. 33055

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 30th. day of November. of 2000 at Miami Florida.

  
Maria M. Justiniano

  
Raquel Sanchez

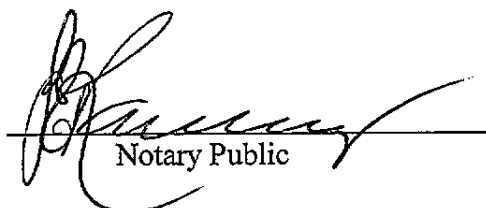
  
Jose Sanchez

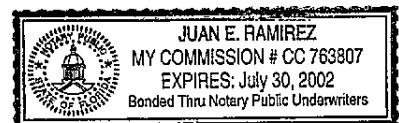
  
Baltazar Justiniano

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, a notary public authorized to take acknowledgment in The State and County set for above, personally appeared Maria M. Justiniano, Raquel Sanchez, Jose Sanchez and Baltazar Justiniano, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 30th day of November of 2000.

  
Notary Public



My commission expire on: \_\_\_\_\_

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF

S & J AUTO GLASS, INC.

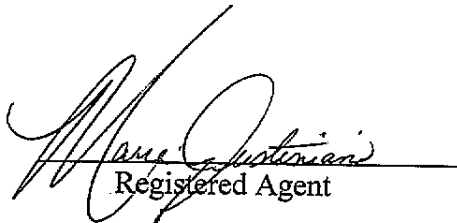
Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at: 19017 N W 53rd Ct. Opa Locka Florida 33055

has named Maria M. Justiniano, located at the aforesaid address, as her first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

  
Registered Agent

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00 DEC -4 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA