

P01000004826

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UANDE@LAWYERS.COM

January 4, 2001

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

200003532002--5
-01/11/01--01008--011
****122.50 *****78.75

VIA U.S. POST OFFICE OVERNIGHT MAIL

Re: Auto Glass Specialists of St. Augustine, Inc.

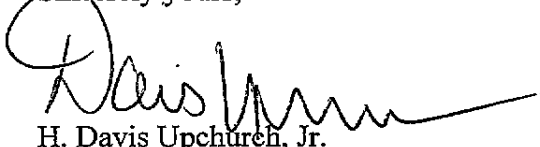
Dear Sir/Madam:

I enclose herewith Articles of Incorporation of the above-named newly formed corporation. Please file the same and furnish me a certified copy.

You will note that Article X of the Articles of Incorporation sets out the name and address of the Registered Agent of the corporation.

Likewise enclosed is my check payable to the Secretary of State in the amount of \$122.50, which I estimate to be sufficient to cover the charges for filing fee (\$35.00), Registered Agent's fee (\$35.00) and certified copy of the charter document (\$52.50). If there is any additional charge, please advise and I will be happy to remit same.

Sincerely yours,



H. Davis Upchurch, Jr.

Enclosures
cc Mr. Frank O'Brien

H DU/dmm

FILED
01 JAN 11 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-01
WOC

This instrument was prepared by:
H. Davis Upchurch Jr., Esq.
Upchurch & Esposito P.A.
1510 N. Ponce de Leon Blvd.
St. Augustine, Florida 32085
Telephone (904) 825-1990

FILED
01 JAN 11 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AUTO GLASS SPECIALISTS OF ST. AUGUSTINE, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 (1999), does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is AUTO GLASS SPECIALISTS OF ST. AUGUSTINE, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is Automobile Glass and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at par value of one dollar (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00).

ARTICLE V

Effective Date

The effective date of incorporation shall be January 8, 2001.

ARTICLE VI
Term of Existence

This corporation is to exist perpetually.

ARTICLE VII
Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by the shareholders, but shall never be less than two (2) nor more than five (5).

ARTICLE VIII
Initial Directors and Officers

The name and residence and post office address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>Frank W. O'Brien, Jr.</u>	<u>Post Office Box 3151</u> <u>St. Augustine, Fl 32085-3151</u>	
<u>Donald C. Perry</u>	<u>2853 S. Ponte Vedra Bv.</u> <u>S. Ponte Vedra, Fl 32082</u>	

ARTICLE IX
Subscribers

The name and address of the subscriber to these Articles of Incorporation is: FRANK W. O'BRIEN, JR., Post Office Box 3151, St. Augustine, Florida 32085-3151.

ARTICLE X
Preemptive Rights

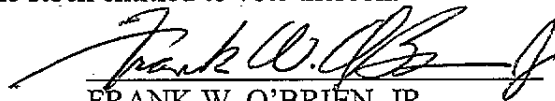
The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Florida Statutes 607.0630 (1999).

ARTICLE XI
Principal Office and Registered Agent

The street address of the principle office of the corporation is 1711 D Dobbs Road, Saint Augustine, Florida, 32084, and the name and address of the registered agent for the service of process is H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon, Saint Augustine, Florida, 32084.

ARTICLE XII
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder meeting by a majority of the stock entitled to vote thereon.


FRANK W. O'BRIEN, JR.

STATE OF FLORIDA
COUNTY OF SAINT JOHNS

The foregoing instrument was acknowledged before me this 5th day of January, 2001, by FRANK W. O'BRIEN, JR.. Such persons did not take an oath and ✓ is personally known to me; _____ produced a current Florida driver's license as identification; _____ produced _____ as identification.



ADAM H. BRYANT
Notary Public, State of Florida
My comm. expires Aug. 9, 2004
Comm. No. CC 959813


Notary Public Signature

Name of Notary

My commission expires:

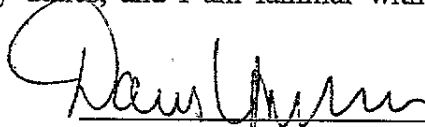
Designation of Registered Office
and Registered Agent

Pursuant to the provisions of Sec. 607.0501 Fla.Stat.(1999), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent for service of process in the State of Florida.

1. The name of the corporation is AUTO GLASS SPECIALISTS OF ST. AUGUSTINE, INC.

2. The name and address of the registered agent and office is: H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon Blvd., Saint Augustine, Florida, 32084.

Having been named as Registered Agent for the service of process for the above named corporation at the above stated address, I hereby accept the appointment and agree to faithfully perform my duties. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations as Registered Agent.


H. Davis Upchurch, Jr., Esq.

1-08-01
Date

FILED
01 JAN 11 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA