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Michael S. Powell  
6018 NW 41<sup>st</sup> Drive  
Gainesville, FL 32653  
352-378-1947

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01 FEB 15 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 6, 2001

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

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Articles of Incorporation

For: Gator Auto Tint, Inc.

Enclosed you will find Articles of Incorporation on the above referenced business for your review, acceptance and filing. You will also find enclosed a check in the amount of \$78.75 made payable to Florida Department of State for your certified filing fee.

Please provide a copy of the Certificate of Incorporation with your Certificate of Filing indicating the official incorporation date and forward to:

1025 N Main Street  
Gainesville, FL 32601

Sincerely,

Michael S. Powell

F. CHESNEY

FEB 15 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**GATOR AUTO TINT, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

GATOR AUTO TINT, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

1025 N. Main Street  
Gainesville, FL 32601

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - FISCAL YEAR

The Corporation's fiscal year shall be from January 1 to December 31 of the same year.

ARTICLE V - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to perform any and all legal acts as permitted under the laws of the United States and Florida. These purposes include but limited to auto tinting.

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TALLAHASSEE, FLORIDA

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ARTICLE VI – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is 1000 shares of voting common stock, each having the par value of One Dollar (\$ 1.00).

ARTICLE VII – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the 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 ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

1025 N Main Street, Gainesville, FL 32601

and the initial Registered Agent of the corporation at such address is:

Michael S. Powell

Agency Accepted: I hereby am familiar with and accept the duties and Responsibilities as Registered Agent for said Corporation.

By: 

Name: Michael S. Powell

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### ARTICLE IX – INCORPORATORS

The name and address of each person signing these Articles of Incorporation is:

Michael S. Powell  
6018 NW 41<sup>st</sup> Drive  
Gainesville, FL 32653

### ARTICLE X – INITIAL BOARD OF DIRECTORS

The Corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time but shall never be less than One (1). The name and address of the initial directors are:

Michael S. Powell  
6018 NW 41<sup>st</sup> Drive  
Gainesville, FL 32653

Jodie L. Powell  
6018 NW 41<sup>st</sup> Drive  
Gainesville, FL 32653

### ARTICLE XI – INITIAL OFFICERS

The name and address of each initial officer of the Corporation is:

President	Michael S. Powell	6018 NW 41 <sup>st</sup> Drive Gainesville, FL 32653
Vice President	none	
Secretary	Jodie L. Powell	6018 NW 41 <sup>st</sup> Drive Gainesville, FL 32653
Treasurer	Jodie L. Powell	6018 NW 41 <sup>st</sup> Drive Gainesville, FL 32653

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#### ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XIII – CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIV – MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in Special and Regular meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XV – INDEMNIFICATION

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

#### ARTICLE XVI – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

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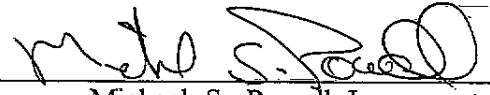
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TALLAHASSEE, FLORIDA

ARTICLE XVII - DATE OF COMMENCEMENT

The date of commencement of corporation existence is to commence upon the filing of the Articles of Incorporation herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of Feb, 2001.

  
\_\_\_\_\_  
Michael S. Powell, Incorporator  
FL DR'S LN

STATE OF FLORIDA

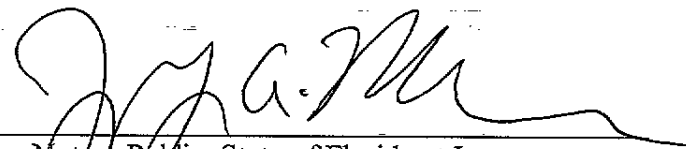
COUNTY OF Alachua

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared and personally known to me,

Michael S. Powell

Who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of Feb, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

Seal

