

TRANSMITTAL LETTER

PO1000026920

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

SUBJECT: The Auto Glass Guy Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003797572-7
-03/05/01-0053-006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status
ADDITIONAL COPY REQUIRED

FROM: Savina Sanchez
Name (Printed or typed)

Valle A. Anastasio, D.D. Jr.
Address

St. Augustine, FL 32080
City, State & Zip

904-540-4300
Daytime Telephone number

01 MAR - 5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

WDI 5212
PT 31/07 3/15/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2001

SAVINO SANCHEZ
126-A ANASTASIA LODGE DR
ST AUGUSTINE, FL 32080

SUBJECT: THE AUTO GLASS GUY INC.
Ref. Number: W01000005212

We have received your document for THE AUTO GLASS GUY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 501A00013956

ARTICLES OF INCORPORATION

In-compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

The Auto Glass Guy Inc.

01 MAR -5 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

126-A Anastasia Lodge Dr
St. Augustine, FL 32080

ARTICLE III PURPOSE

X The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

3 share's

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Savino Sanchez
126-A Anastasia Lodge Dr.
St. Augustine, FL 32080

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Savino Sanchez
126-A. Anastasia Lodge Dr.
St. Augustine, FL 32080

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Savino Sanchez
126-A. Anastasia Lodge Dr.
St. Augustine, FL 32080

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3-12-01

Date

Signature/Incorporator

3-12-01

Date