

# P01000029086

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

800003890718--6

-03/21/01--01071--014

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

OFFICE USE ONLY

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

1. Giant Auto Glass Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in 
 ☒ Pick up time \_\_\_\_\_ 
 ☒ Certified Copy
- ☐ Mail out 
 ☐ Will wait 
 ☐ Photocopy 
 ☐ Certificate of Status

FILED  
 01 MAR 21 PM 1:26  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 MAR 21 PM 12:12  
 NOT RETURNED  
 TO ACKNOWLEDGE  
 SUFFICIENCY OF FILING

3/21

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR  
GIANT AUTO GLASS CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**GIANT AUTO GLASS CORP.**

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2604 W. 60 ST UNIT: 111-A  
HIALEAH, FL 33016**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

**SHARES: 100**

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

**JULIO C. FERNANDEZ  
2604 W. 60 ST. UNIT: 111-A  
HIALEAH, FL 33016**

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

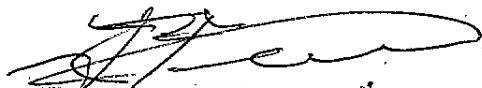
**JULIO C. FERNANDEZ  
2604 W. 60 ST. UNIT: 111-A  
HIALEAH, FL 33016**

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

Julio C. Fernandez (P)  
2604 W. 60 ST. unit: III-A  
Hialeah, FL 33016

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature of Registered Agent/  
Incorporator

3/20/01  
Date

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