# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name Account Number : 071001002335

: FAS-T CORP. AGENTS, INC.

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

PRO TEK WINDOW TINTING, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
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SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF

PRO TEK WINDOW TINTING, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

### <u>ARTICLES I NAME</u>

THE NAME OF THE CORPORATION SHALL BE: PRO TEK WINDOW TINTING, INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 1209 GLENHAM DRIVE N.E. PALM BAY, FLORIDA 32905

## **ARTICLES II NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: <u>FIVE HUNDRED SHARES</u>, <u>PAR\_VALUE OF \$1.00</u>.

#### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

## **ARTICLE V OFFICERS DIRECTORS**

THE NAME (\$) AND STREET ADDRESS (E\$) OF THE INITIAL OFFICER (\$) AND DIRECTOR (\$), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (\$) IS (ARE) ELECTED, IS (ARE): BRADLEY K. JOHNSON 1209 GLENHAM DRIVE N.E. PALM BAY, FL. 32905 PRESIDENT

# ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):
BRADLEY K. JOHNSON 1209 GLENHAM DRIVE N.E. PALM BAY, FL. 32905

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS <u>05TH</u> DAY OF <u>APRIL</u>, 2001

| SIGNATURE (S) OF INCORPORATOR (S) |  |
|-----------------------------------|--|
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| P                                 |  |
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|                                   |  |

## CERTIFICATE OF DESIGNATION

# REGISTER AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION: PRO TEK WINDOW TINTING, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: BRADLEY K. JOHNSON

ADDRESS: 1209 GLENHAM DRIVE N.E. PALM BAY, FLORIDA 32905

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE-

DATE