

TRANSMITTAL LETTER

**P010000065745**

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

200004455322-8  
-07/02/01--01016--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: AMOR AUTOGLASS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: FERNANDO GONZALEZ

Name (Printed or typed)

1280 NW 116 STREET

Address

MIAMI - FL 33167

City, State & Zip

954-967-0677

Daytime Telephone number

01 JUN 29 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

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

T. Burch JUL 3 2001

ARTICLES OF INCORPORATION  
OF

FILED

01 JUN 29 PM 12: 21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I  
NAME

The name of the corporation shall be:

*AMOR AUTOGLASS, INC.*

ARTICLE II  
PRINCIPAL OFFICE

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

*1280 N. W. 116 street.  
MIAMI - FL 33167*

ARTICLE III

DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE IV

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the UNITED STATES and State of Florida.

ARTICLE V

CAPITAL - STOCK

This Corporation is authorized to issue and have outstanding at any time an aggregate number of shares of five hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office of this incorporation is:

*FERNANDO GONZALEZ.*  
*1280 NW 116 street*  
*MIAMI- FL 33167.*

The principal place of the business of the corporation shall be:

*1280 NW 116 street*  
*MIAMI- FL 33167.*

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially . The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One.

The name and address of the initial Director are:

- Name ..... *FERNANDO GONZALEZ.*
- Address .... *1280 NW 116 street.*  
*MIAMI- FL 33167.*

ARTICLE VIII

LAWS

The Bylaws of this corporation may be adopted, altered, amended, or repealed by either the Stockholder(s) or Director(s) .

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE X

PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which she/he already holds , shall have rights to purchase her/his prorata

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XI

### INCORPORATOR


The person signing these articles is **FERNANDO GONZALES**  
1280 NW 116 STREET  
MIAMI - FL 33167

## ARTICLE XII

### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the FLORIDA GENERAL CORPORATION ACT.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

 06/21/01  
State of Florida  
County of Broward.  
Born and Reside before me.  
06/21/01 by Fernando Gonzales  
Personally Known

*Fernando Gonzales*

FILED

01 JUN 29 PM 12:21

CERTIFICATE OF DESIGNATION SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 Or 617.0501  
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 is:

AMOR AUTOGLASS INC.

2.- The name and address of the registered agent and office is:

- Agent is: ~~FERNANDO~~ GONZALEZ.
- Office is: 1280 NW 116 ST.
- County is: MIAMI - FI 33167-3212.

Having been named as registered agent and to accept service of  
process for the above stated 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.

*Fernando Gonzalez*

President



JAIME A. MOLLETURO  
COMMISSION # CC 695933  
EXPIRES NOV 12, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*State of Florida*  
*County Broward.*  
*Sworn and Subscribed before me*  
*06/22/01, by fernando Gonzalez.*  
*Personally Known*

*06/22/01*