

PO1000007824

TRANSMITTAL LETTER

01 AUG - 6 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

08/01/01

SUBJECT:

000004519700--1
-08/06/01--01112--002
*****87.50 *****87.50

Enclosed is an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.50
Filing Fee
& Certificate of
Status

☐ \$78.75
Filing Fee
& Certified
Copy

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

ADDITIONAL COPY REQUIRED

SIGNED:

Paula J. Wunderlich

From: Paula J. Wunderlich
145 SW 49th Terrace
Cape Coral, Florida 33914

PS 8/5/07

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

08/01/01

The name of the corporation shall be:

ABSOLUTE AUTO GLASS, INC

ARTICLE II PRINCIPAL OFFICE

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

**318 TAMiami TRAIL, SUITE 12
PUNTA GORDA, FLORIDA 33950**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

**PAULA J. WUNDERLICH
145 SW 49TH TERRACE
CAPE CORAL, FLORIDA 33914**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

PAULA J. WUNDERLICH
145 SW 49TH TERRACE
CAPE CORAL, FLORIDA 33914

ARTICLE VI EFFECTIVE DATE

The Effective Date of this corporation is:

AUGUST 1, 2001

ARTICLE VII INITIAL OFFICERS

The initial officers of this corporation shall be:

DAVID L. WUNDERLICH, PRESIDENT

PAULA J. WUNDERLICH, SECRETARY &
TREASURER

Paula J. Wunderlich
Signature/Incorporator

8/2/2001
Date

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.

Paula J. Wunderlich
Signature/Registered Agent

8/2/2001
Date