

PD1000094752



ACCOUNT NO. : 072100000032

REFERENCE : 609179 7286627

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
01 SEP 28 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Patricia Ryzak*

ORDER DATE : September 24, 2001

ORDER TIME : 3:03 PM

ORDER NO. : 609179-001

CUSTOMER NO: 7286627

CUSTOMER: Mr. Michael Garcia  
Mr. Michael Garcia  
5833 S W 33rd St

Davie, FL 33314

RECEIVED  
01 SEP 28 PM 3:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FORMULA 1 AUTO GLASS, INC.

EFFECTIVE DATE:

800004616718--7

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*Art. of Correct.*  
*N.C.*  
**G. Coulllette** OCT 02 2001

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 1, 2001

CSC  
ATTN: JANNA  
TALLAHASSEE, FL

SUBJECT: FORMULA I AUTO GLASS, INC.  
Ref. Number: P01000094752

RECEIVED  
01 OCT -2 PM 12:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FORMULA I AUTO GLASS, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:  $\$35$ .

You must follow the statute requirements for the articles of correction. I have attached instructions for your convenience.

Please return 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) 245-6903.

Cheryl Coulliette  
Document Specialist


Letter Number: 301A00055006

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
01 SEP 28 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

The articles for Formula I Auto Glass, Inc. were filed on September 27, 2001. The articles were incorrectly prepared and the name should have been Formula 1 Auto Glass, Inc. Please make this effective as of the filing date.



Its Incorporator, Laura R. Dunlap

jjw

**Electronic Articles of Incorporation  
For**

**P01000094752  
FILED  
September 27, 200  
Sec. Of State**

FORMULA I AUTO GLASS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FORMULA I AUTO GLASS, INC.

**Article II**

The principal place of business address:

5833 SOUTHWEST 33RD STREET  
DAVIE, FL. 33314

The mailing address of the corporation is:

5833 SOUTHWEST 33RD STREET  
DAVIE, FL. 33314

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,500

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: LAURA R. DUNLAP

**Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
MICHAEL GARCIA  
5833 SOUTHWEST 33RD STREET  
DAVIE, FL. 33314

Title: D  
JEFFREY D WARREN  
5056 LANTANA ROAD 4304  
LAKE WORTH, FL. 33463