POROOO/3877, AMDISO LAKELAND FL 33803 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _____ Certified Copy ☐ Walk in Photocopy ☐ Will wait Mail out Certificate of Status **AMENDMENTS NEW FILINGS** ☐ Profit Resignation of R.A., Officer/Director ■ Not for Profit Limited Liability Change of Registered Agent ☐ Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** ☐ Foreign ☐ Annual Report ☐ Fictitious Name Limited Partnership Reinstatement ☐ Trademark Other Examiner's Initials

CR2E031(7/97)



ARTICLES OF INCORPORATION

OF

AFFORDABLE AUTO GLASS OF LAKELAND, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: <u>AFFORDABLE AUTO GLASS OF LAKELAND</u>, INC. The corporate address is 3103 VALLEY VISTA CIRCLE, LAKELAND, FL 33813.

ARTICLE II Duration

The duration of the Corporation is perpetual.

ARTICLE III Purpose

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 3103 VALLEY VISTA CIRCLE, LAKELAND, FL 33813 and the name of its initial Registered Agent at that address is TERRY WESTCOTT.

ARTICLE IV Initial Board of Directors, Officers and Subscribers

The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the person(s) who shall constitute the initial Board of Directors of the corporation, and the person(s) holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named person(s) is subscriber to these Articles of Incorporation.

TERRY WESTCOTT 3103 VALLEY VISTA CIRCLE LAKELAND, FL 33813

ARTICLE VII Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII Transfer of Stock

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 10° day of 10° and 10° 2002.

PERSONALLY KNOWN TYPE ID

STATE OF FLORIDA COUNTY OF POLK

Before me personally appeared, <u>TERRY WESTCOTT</u>, to me known and known to me to be the persons described in and who executed the forgoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8 day of 2002.

DONNA J. CLARK

MY COMMISSION # CC 782774

EXPIRES: October 12, 2002

Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

My commission expires:

lct. 12, 2002

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TERRY WESTCOTT, which is contained in the foregoing Articles of Incorporation.

DATED this

day

day of

2002.

DONNA J. CLARK

MY COMMISSION # CC 782774

EXPIRES: October 12, 2002

Banded Thru Notary Public Underwriters

TERRY WESTCOTT,
REGISTERED AGENT

REGISTERED AGENT

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