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April 29, 2002

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

800005415908--4
-05/01/02--01045--005
*****78.75 *****78.75

Re: New Corporation: Santa Rosa Auto Glass, Inc.

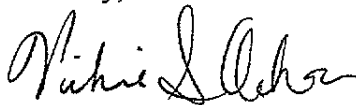
Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **Santa Rosa Auto Glass, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. I have also enclosed our firm's check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	<u>8.75</u>
Total	\$ 78.75

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Sincerely,



Vickie S. Ochoa
Paralegal to Michael Gibson, Esquire

FILED
02 MAY -1 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/vso
Enclosure

CB 5-9

ARTICLES OF INCORPORATION
OF
SANTA ROSA AUTO GLASS, INC.

FILED
02 MAY -1 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation is Santa Rosa Auto Glass, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning, operating and maintaining a business establishment, and otherwise serving the convenience of its shareholders by providing auto glass materials and service, and any and all other lawful businesses.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - SECTION 1244 STOCK PLAN

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer 1000 of its authorized common shares for the maximum consideration of \$500.00 per share, for a maximum amount of \$500,000.00. The payment of such stock shall be in the form of cash or property; no stock shall be issued hereunder, exchanged for stock, securities or services.

ARTICLE VI - PREEMPTIVE RIGHTS GUARANTEED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire any unissued or treasury shares.

ARTICLE VII - REGISTERED OFFICE

The street address of the initial registered, principal office of the corporation is 4333 Avalon Boulevard, Milton, Santa Rosa County, Florida 32570, and the name of the initial registered agent and his address is James McKenzie Sims, 3133 Waterview Drive, Milton, Santa Rosa County, Florida 32583.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be five, and the initial Board of Directors to serve until the first annual meeting of the corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
James McKenzie Sims PRESIDENT	3133 Waterview Drive Milton, FL 32583
James McKenzie Sims, Jr. FIRST VICE-PRESIDENT	402 Gibbs Road Pensacola, FL 32507
Lee Edward King SECOND VICE-PRESIDENT	8002 Parker Road Milton, FL 32570
Adriana Sims SECRETARY	402 Gibbs Road Pensacola, FL 32507
Elizabeth C. Sims TREASURER	3133 Waterview Drive Milton, FL 32583

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Elizabeth C. Sims, whose address is stated above.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE XI - AMENDMENTS


This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

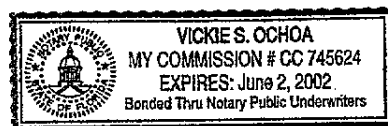
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 26th day of April, 2002.


ELIZABETH C. SIMS, TREASURER

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 26th day of April, 2002, by Elizabeth C. Sims, as Incorporator and an Initial Director of Santa Rosa Auto Glass, Inc., a Florida corporation, on behalf of said corporation. She is personally known to me and did take an oath.


Notary Public: Vickie S. Ochoa
My Commission Expires: June 2, 2002
Commission No.: CC 745624




**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: SANTA ROSA AUTO GLASS, INC., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 4333 Avalon Boulevard, Milton, Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is **James McKenzie Sims, 3133 Waterview Drive, Milton, Santa Rosa County, Florida 32583.**

DATED this 26th day of April, 2002.

SANTA ROSA AUTO GLASS, INC.


ELIZABETH C. SIMS

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


JAMES MCKENZIE SIMS

FILED
02 MAY -1 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA