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May 28, 2002

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
02 JUN -7 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: TWO BROTHERS AUTO GLASS, INC.

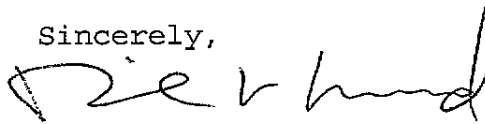
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-05/30/02--01018--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation of TWO BROTHERS AUTO GLASS, INC., the Certificate of Designation of Registered Agent, and a check in the amount of \$70.00.

Please file the Articles and return a stamped copy to me in the enclosed, self-addressed envelope. Thank you for your cooperation in this regard.

Sincerely,



Richard W. Wood

RWW/tdr

Enclosures

W02/5697  
6

D. WHITE JUN - 7 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 30, 2002

RICHARD W. WOOD, ESQUIRE  
PO BOX 1353  
BRADENTON, FL 34206

SUBJECT: TWO BROTHERS AUTO GLASS, INC.  
Ref. Number: W02000015697

We have received your document for TWO BROTHERS AUTO GLASS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 102A00035025

ARTICLES OF INCORPORATION  
OF  
TWO BROTHERS AUTO GLASS OF MANATEE, INC.  
A FLORIDA CORPORATION

FILED  
02 JUN -7 PM 12: 14  
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 ONE

NAME

The name of the corporation shall be TWO BROTHERS AUTO GLASS OF MANATEE, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles by the Department of State.

ARTICLE THREE

PRINCIPAL OFFICE

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

1010 39<sup>th</sup> St. E.  
Palmetto, Florida 34221

ARTICLE FOUR

DIRECTORS

There shall be 3 members of the initial Board of Directors of the Corporation. Directors shall be elected annually by majority vote of the shareholders of the corporation.

The names and addresses of the initial Directors are:

DONNATTA COSTANTINO-LOWENHAUPT - 1010 39<sup>th</sup> St. E., Palmetto, FL 34221

FREDERICK H. LOWENHAUPT - 1010 39<sup>th</sup> St. E., Palmetto, FL 34221

LARRY W. SHEPHERD - 10605 Cheval Place, Bradenton, FL 34202

#### ARTICLE FIVE

##### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000), each having a par value of one dollar (\$1.00).

#### ARTICLE SIX

##### REGISTERED OFFICE AND AGENT

The initial registered Office of the Corporation shall be located at 1010 39<sup>th</sup> St. E., Palmetto, FL 34221. The initial registered agent of the Corporation at that address shall be DONNATTA COSTANTINO-LOWENHAUPT.

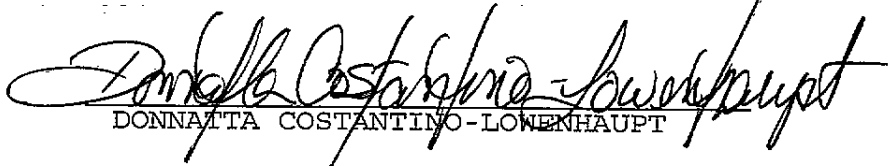
#### ARTICLE SEVEN

##### INCORPORATORS

The names and residence address of the subscriber of these Articles of Incorporation is:

DONNATTA COSTANTINO-LOWENHAUPT  
1010 39<sup>th</sup> St. E.  
Palmetto, Florida 34221

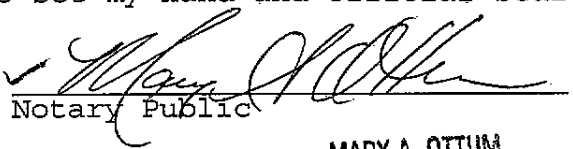
IN WITNESS WHEREOF, I have subscribed my name this 21 day of May, 2002.

  
DONNATTA COSTANTINO-LOWENHAUPT

STATE OF FLORIDA  
COUNTY OF MANATEE

On this 22 day of May, 2002, before me, the undersigned officer personally appeared DONNATTA COSTANTINO-LOWENHAUPT known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that she executed the same for the purposes stated therein. (S)He is personally known to me or produced ✓ DRIVERS LICENSE as identification and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public

MARY A. OTTUM  
Notary Public, State of Florida  
My comm. exp. Apr. 22, 2004  
Comm. No. CC922800

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

FILED  
02 JUN -7 PM 12:14  
TALLAHASSEE FLORIDA

1. The name of the corporation is: Two Brothers Auto  
Glass of Manatee, Inc.  
DL

2. The name and address of the registered agent and office is:  
Donnatta Costantino-Lowenhaupt  
(Name)  
1010 39<sup>th</sup> Street East  
(P.O. Box NOT acceptable)  
Palmetto FL 34221  
(City/State/Zip)

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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314