

PD2000088021

Auto Glass Warehouse, Inc.
3309 S. E. 6th Avenue
Cape Coral, Florida 33904
(239) 633-9917

FILED
02 AUG 12 PM 2: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2002

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****122.50 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

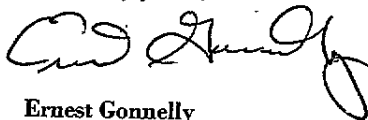
Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



Ernest Gonnelly
Incorporator
Auto Glass Warehouse, Inc.

enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

AUTO GLASS WAREHOUSE, INC.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

AUTO GLASS WAREHOUSE, INC.

The mailing address of the corporation is: **3309 S. E. 6TH AVENUE
CAPE CORAL, FL 33904**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**ERNEST GONNELLY
3309 S. E. 6TH AVENUE
CAPE CORAL, FLORIDA 33904**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTOR

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address:

**ERNEST GONNELLY
3309 S. E. 6TH AVENUE
CAPE CORAL, FLORIDA 33904**

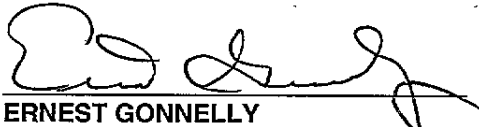
The persons named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

**ERNEST GONNELLY
3309 S. E. 6TH AVENUE
CAPE CORAL, FLORIDA 33904**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Auto Glass Warehouse, Inc.

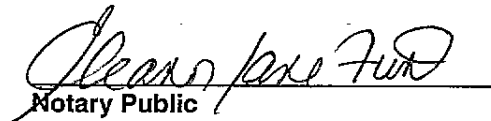


ERNEST GONNELLY
Registered Agent

BEFORE ME, a Notary Public, personally appeared Ernest Gonnelly, to me known to be the person or has shown _____ as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 23rd day of July, 2002.


My Commission Expires:


Notary Public

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 23rd day of July, 2002.

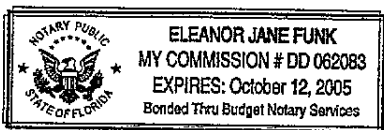

ERNEST GONNELLY
Incorporator

BEFORE ME, a Notary Public, personally appeared Ernest Gonnelly, to me known to be the person or has shown _____ as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 23rd day of July, 2002.

FT. Drivers G540-210-55-132-0
i.e.

My commission expires:


Notary Public



**AUTO GLASS WAREHOUSE, INC.
3309 S. E. 6 TH AVENUE
CAPE CORAL, FLORIDA 33904**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

First: That Auto Glass Warehouse, Inc., is desiring to organize or qualify
under the laws of the State of Florida with its principal place of business at 3309 S. E. 6th
Avenue, Cape Coral, Florida 33904, has named Ernest Gonnelly of 3309 S. E. 6th
Avenue, Cape Coral, FL 33904, as its agent to accept service of process within Florida.


ERNEST GONNELLY

7/23/02
Date

Having been named to accept service of process for the above state corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


ERNEST GONNELLY
Registered Agent

7/23/02
Date