

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

**FLORIDA PROFIT CORPORATION OR P.A.**

**SCHAFFER AUTO GLASS, INC.**

Certificate of Status	1
Certified Copy	0
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[Signature]

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SCHAFFER AUTO GLASS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SCHAFFER AUTO GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

4314-4318 N. Dixie Highway, Fort Lauderdale, FL 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alan R. Schaffer 4314-4318 N. Dixie Highway, Fort Lauderdale, FL 33334

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alan R. Schaffer 4314-4318 N. Dixie Highway, Fort Lauderdale, FL 33334

The undersigned has executed these Articles of Incorporation this 16th day of August, 2002.

Alan R. Schaffer  
Alan R. Schaffer  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
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.

1. The name of the corporation is:

SCHAFER AUTO GLASS, INC.

2. The name and address of the registered agent and office is:

Alan R. Schafer 4314-4318 N. Dixie Highway, Fort Lauderdale, FL 33334

Signature Alan R. Schafer  
Alan R. Schafer

Title: Incorporator

Date: August 16, 2002

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.

Alan R. Schafer  
Alan R. Schafer  
Date: August 16, 2002

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