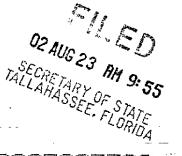
# DO200092188 TRANSMITTAL LETTER

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



800007307728---5 -08/23/02--01035--010 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: Pro As to Glassinc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Name	Starr. (Pfinted or typed)	· .	• ·
	4911 Florange To	Address		•
	New Port Richery	Fi 3465 State & Zip	Z	1.17 <u>-</u> _
	( 429) 999 Davime T	134 - 949	7	· <u></u> <u></u> <u></u>

NOTE: Please provide the original and one copy of the articles.

JB 8/26

#### ARTICLES OF INCORPORATION **OF** Pro Auto Glass Inc.

DE AUG 23 PM 9: 55 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I-NAME

The name of the company is: Pro Auto Glass Inc.

#### <u>ARTICLE II – PRINCIPAL OFFICE</u>

The initial office shall be:

4911 Floramar Terreace.

New Port Richey, Fl. 34652

#### <u>ARTICLE III – PURPOSE</u>

The purpose for which the corporation is organized is: for any legal business purpose in or out of the State of Florida, as allowed by the Florida Business Corporation Act.

#### ARTICLE IV STOCK

The company shall have the authority to issue:

- (a) 15,000 (fifteen thousand) shares of class "A" voting shares of Common Stock. Par value of the class "A" stock is \$1.00 (one dollar).
- (b) The initial issue of stock shall be issued equally to the original board of directors for cash, property, or other services in the establishment of the corporation.
- (c) The initial Board of Directors retain the preemptive rights for first rights of refusal for stock sales by the class "A" shareholders. The refusal period shall be for 90 days. from the date of notification to the Board of Directors. This notification must be submitted to the Board of Directors by certified mail. Acceptance of the preemptive rights by any class "A" shall be made by certified mail to both the sell of the shares and the Board of Directors.

#### ARTICLE V - INITIAL / DIRECTOR

The names of the Initial Officers and Directors are:

Dana Starr (President)

Judy Starr (Vice President)

Arthur Plueger (Secretary)

#### ARTICLE VI - INITIAL INCORPORATOR

The name and address of the Incorporator is:

Judy Starr 4911 Floramar Terrace. New Port Richey, Fl. 34652

#### ARTICLE VII- REGISTERED AGENT

The name and address of the Registered Agent is:

Scott B Rozycki
4130 Headsail Dr

New Port Richey, Florida 34652

### ARTICLE VIII- BOARD OF DIRECTORS

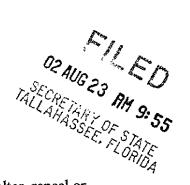
The Board of Directors shall consist of at least 1 members, and no more than 7 members. The initial Board of Directors shall be appointed by the incorporator.

## ARTICLE IX - ADOPTION OF BY - LAWS

The power to adopt, alter or change the corporation by-laws shall be vested in the board of directors. The by-laws shall be the governing documentation for the corporation. The initial bylaws shall be voted upon within 6 months of the effective date of the corporation.

Pro Auto Glass Inc.

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ARTICLE X- AMENDMENTS

The corporation reserves the right for the board of directors, to amend, alter, repeal or change the Article of Incorporation and approved by the stockholders at either a special meeting or annual meeting.

# ARTICLE XI-EFFECTIVE DATE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

Date

Signature/Incorporator

Date