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DIVISION OF CORPORATIONS
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Auto Glass Installation Service Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Auto Glass Installation Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

Auto Glass Installation Service Inc.

8190 Littleton Road, Suite 104
North Fort Myers, FL 33903

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert C. Baughman Sr.
9750 Baughman Lane North
North Fort Myers, FL 33917**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-8940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert C. Baughman Sr. - President/Treasurer
9750 Baughman Lane North
North Fort Myers, FL 33917

Robert C. Baughman Jr. - Vice President/Secretary
9750 Baughman Lane North
North Fort Myers, FL 33917


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert C. Baughman Sr.
9750 Baughman Lane North
North Fort Myers, FL 33917

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of April 2003.



Robert C. Baughman Sr. - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Auto Glass Installation Service Inc.

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

Robert C. Baughman Sr.

Name

9750 Baughman Lane North

(P.O. Box or Mail Drop Box NOT Acceptable)

North Fort Myers, FL 33917

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Robert C. Baughman Sr.

Robert C. Baughman Sr.
SIGNATURE

April 8, 2003

(Date)