

Division of Corporations

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

From: Account Name : KIM C. BOOKER, P.A.
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03 APR 17 PM 2:07
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AGF Auto Glass of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

FOR

AGF Auto Glass of Florida, Inc.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of: AGF Auto Glass of Florida, Inc., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

AGF Auto Glass of Florida, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of any legal activity, and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one thousand shares (1000) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

110 Ridgeview Drive, Rimersburg, PA 16248

The name and street address of the Initial Registered Agent of this corporation is:

Kim C. Booker, Attorney at Law
170 Bloxham Avenue, Orange City, Florida 32763

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Article VI - Initial Board of Directors

This corporation shall have three (3) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

David G. Davis
110 Ridgeview Drive
Rimersburg, PA 16248

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Kim C. Booker, Attorney at Law, 170 Bloxham Avenue, Orange City, Florida 32763

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of
Incorporation this 17 day of April, 2003.


Kim C. Booker/Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17 day of April, 2003 by Kim C. Booker, who is personally known to me and who did not take an oath.

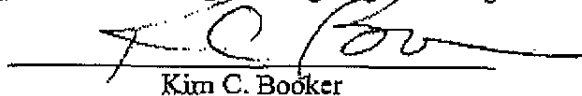

Notary Public



Linda M Godkin
My Commission DD180268
Expires November 25, 2006

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Kim C. Booker

PREPARED BY:
BOOKER & ASSOCIATES, PA
170 BLOXHAM AVENUE
ORANGE CITY, FL 32763

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