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TRANSMITTAL LETTER

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

SUBJECT: The Tint Shoppe of Pinellas, Inc.

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

Filling Fee

□ \$78.75 Filing Fee & Certificate

☐ \$122.50

Filing Fee & Certified Copy ☐ \$131.25

Filing Fee, **Certified Copy** & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Ronald Andrew Jach 19201 Vista Lane, Unit B-7 Indian Shores, Florida 33785 (727) 392-9300

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

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:

The Tint Shoppe of Pinellas, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The Tint Shoppe of Pinellas, Inc. 10611 Bay Pines Blvd., #6 Seminole, Florida 33708

ARTICLE III SHARES

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

One Thousand Shares of Common Stock with a par value of One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald Andrew Jach 19201 Vista Lane, Unit B-7 Indian Shores, Florida 33785

ARTICLE V INCORPORATOR(S)

See instructions for officers / directors

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

Ronald Andrew Jach 19201 Vista Lane, Unit B-7 Indian Shores, Florida 33785

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th Day of August, 2003.

(An additional article must be added if an effective date is requested.)
Signature
Signature
Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

FILED

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SECRE IN GOOD STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, $^{L}E_{OR}/D_{OR}$ 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:

The Tint Shoppe of Pinellas, Inc.

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

Ronald Andrew Jach 19201 Vista Lane, #B-7 Indian Shores, Florida 33785

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.

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314