

PO3000107669

(Requestor's Name)

Dana Starr  
5111 Old Village Way  
Oldsmar, FL 34697

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

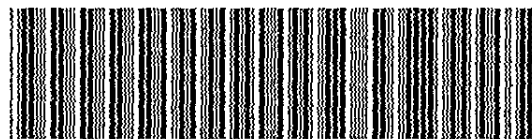
(Business Entity Name)

(Document Number)

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09/17/03--01013--009 \*\*70.00

EFFECTIVE DATE

10-7-03

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03 SEP 29 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-26950

Bm 101

5111 Old Village Way  
Oldsmar, FL  
34877  
(727) 834-9997  
(727) 834-9992

# Dana Starr Pro Auto Glass

RE: Article of Incorporation

September 25, 2003

Dear Sir or Madam:

Enclosed are the 3 filled out pages of article of incorporation. Please let me know if everything is filled out correctly.

727 505-6769

Thank you,

Dana Starr



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 19, 2003

DANA STARR  
5111 OLD VILLAGE WAY  
OLDSMAR, FL 34677

SUBJECT: DANA STARR PRO AUTO GLASS INC.  
Ref. Number: W03000026950

We have received your document for DANA STARR PRO AUTO GLASS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 403A00052024

**Articles Of Incorporation  
Of  
Dana Starr Pro Auto Glass Inc.**

The undersign 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: Dana Starr Pro Auto Glass Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The initial office shall be: 5111 Old Village Way.  
Oldsmar, FL. 34677

**EFFECTIVE DATE**  
10-7-03

**ARTICLE III - PURPOSE**

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.

**ARTICLES IV STOCK**

The company shall have the authority to issue:

- (a) 15,000 shares of class "A" voting shares of common stock. Par value of the class "A" stock is \$1.00
- (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 if the corporation.
- (c) The initial Board of directors retains the preemptive rights for the first right of refusal for the stock sales by the class "A" shareholder. The refusal period shall be for 90 days, from the date of the 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 both the sell of the shares and the board of directors.

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03 SEP 29 AM 10:24  
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TALLAHASSEE, FLORIDA

**Dana Starr Pro Auto Glass, Inc.**

**ARTICLES V – INITIAL / DIRECTOR**

The names of the initial officers and directors:

Dana Starr (President)

Judy Starr (Vice President)

Andrea Carter (Secretary)

**ARTICLES VI – INITIAL INCORPORATION**

The name and address of the incorporator is:

Andrea Carter  
4911 Floramar Terrace  
New Port Richey, FL. 34652

**ARTICLES VII – REGISTERED AGENT**

The name and address of the registered agent is:

Ryan Patterson  
5111 Old Village Way.  
Oldsmar, FL. 34677

**ARTICLES VIII – BOARD OF DIRECTORS**

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

**ARTICLES 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 governing documentation for the corporation. The initial by-laws shall be voted upon within 6 months of the effective date of the corporation.

**Dana Starr Pro Auto Glass, Inc.**

**ARTICLES X – AMENDMENTS**





The corporation reserves the right for the board of directors, to amend, alter, repeal or change the article of incorporation and approval by the stockholders at either a special meeting annual meeting

**ARTICLES XI – EFFECTIVE DATE**

The effective date of this incorporation shall be October 7, 2003

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the 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

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