

PO3000144137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

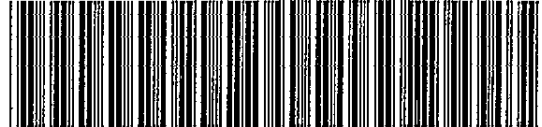
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025035097

11/26/03--01041--009 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 26 PM 3:21

FILED

RECEIVED

TS  
11/26/03

4601 E Hwy 100, Suite F7  
Bunnell, FL 32110  
November 21, 2003

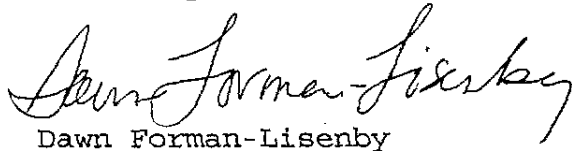
Florida Secretary of State  
The Capitol  
Tallahassee, FL 32314

Greetings,

Please accept the attached Articles of Incorporation for All Weather Glass Protection, Inc., and the enclosed check for \$70.00 for filing.

Please return a certified copy to me at the above address.

Sincerely,

A handwritten signature in cursive script that reads "Dawn Forman-Lisenby". The signature is fluid and written in dark ink.

Dawn Forman-Lisenby

ARTICLES OF INCORPORATION  
of  
All Weather Glass Protection, Inc.

FILED  
03 NOV 26 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby declare the purpose of forming a corporation for profit under the laws of the State of Florida.

Article I

The name of this corporation shall be: All Weather Glass Protection, Inc.

Article II

The general nature of the business of this corporation shall be all lawful business activity permitted under the laws of the State of Florida and under the laws of the United States of America, without exception. This corporation may perform any part of its business outside of the State of Florida and in the other states, colonies or territories of the United States of America, and in all foreign countries.

Article III

The maximum number of shares of stock of the corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each, which shares will all be COMMON STOCK.

Article IV

This corporation shall have perpetual existence.

Page 2, Articles of Incorporation, All Weather Glass Protection, Inc.

#### Article V

The street address of the initial principal office of this corporation is 4601 E Hwy 100, Suite F7, Bunnell, FL 32110.

The initial registered agent is Dawn Forman-Lisenby, 4601 E Hwy 100, Suite F7, Bunnell, FL 32110.

#### Article VI

The number of directors shall be not less than one. The names of the initial directors of this corporation are:

Dawn Forman-Lisenby	2004 S Central Ave
	Flagler Beach, FL 32136

#### Article VII

The name and address of each subscriber of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

Dawn Forman-Lisenby	2004 S Central Ave	100 shares
	Flagler Beach, FL 32136	

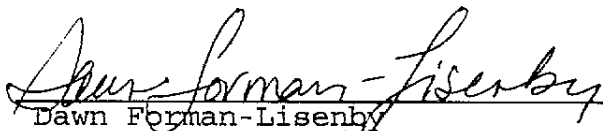
#### Article VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Page 3, Articles of Incorporation, All Weather Glass Protection, Inc.

Article IX

The By-Laws of this corporation may authorize issuance of both voting and non-voting series of common stock.


  
Dawn Forman-Lisenby

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF ALACHUA    )

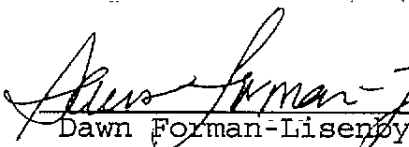
BE IT REMEMBERED, THAT ON THIS DAY before me personally appeared Dawn Forman-Lisenby, party to the foregoing instrument, who identified herself to me by Florida driver's license, and she acknowledged before me that she freely and voluntarily made, signed and executed the said instrument for the purposes stated therein, and that the facts therein stated are truly set forth.

WITNESS my hand and seal at Gainesville, Florida, this 21st day of November, 2003.



  
Notary Public,  
State of Florida

I hereby accept appointment as Registered Agent for All Weather Glass Protection, Inc.

  
Dawn Forman-Lisenby

**FILED**  
03 NOV 26 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA