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01/26/04--01059--002 \*\*70.00

**EFFECTIVE DATE**

01-28-04

FILED  
04 JAN 26 PM 10:10  
CLERK OF COURT  
COURT HOUSE  
JAN 26 2004

ayc 2/4



# JOHN C. WENRICK, CPA PA

1976 Alt. 19 S. • Tarpon Springs, FL 34689  
Tel/Fax: (727) 944-5979 • Cell: (727) 798-3961

January 23, 2004


Department of State  
Division of Corporations  
P.O. Box 6307  
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION  
B-E-Z Window Tint, Inc.

To Whom It May Concern:

Enclosed are the ARTICLES OF INCORPORATION for B-E-Z Window Tint, Inc.  
Also enclosed is a check for \$70.00 for the Filing Fee and Designation of  
Registered Agent. Please return all completed documents to the address listed  
on the letterhead.

Sincerely yours,

  
John C. Wenrick, C.P.A.

**EFFECTIVE DATE**  
01-28-04

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**B-E-Z Window Tint, Inc.**

FILED  
04 JAN 26 PM 4:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE 1 - NAME**

The name of this Corporation is, **B-E-Z Window Tint, Inc.** (hereinafter called the "Corporation")

**ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will have an effective date of January 28, 2003 and will exist for a perpetual period.

**ARTICLE 111 - PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

Effective Date  
01-28-04

**ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial register office is 105 Oak Avenue, Palm Harbor, FL 34684. The name of the initial registered agent of the corporation at that address is Brian Elliott and the principal address and registered office address of the Corporation are the same.

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#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is one (1) member. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until her successor(s) have been duly elected and qualified is:

**Brian Elliott  
105 Oak Avenue  
Palm Harbor, FL 34684**

#### **ARTICLE VII - INCORPORATOR**


The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

**Brian Elliott  
105 Oak Avenue  
Palm Harbor, FL 34684**

#### **ARTICLE VIII - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this 15th day of January 2004 on these Articles of Incorporation.

  
Brian Elliott, Incorporator

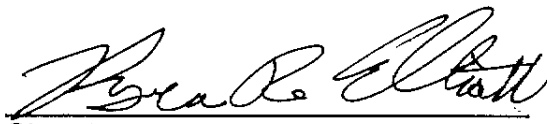
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **B-E-Z Window Tint, Inc.**
2. The name and address of the registered agent and office is:

**Brian Elliott  
105 Oak Avenue  
Palm Harbor, FL 34684**

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

1-22-04  
Date

FILED  
04 JAN 26 PM 4:10  
CLERK OF CIRCUIT COURT  
ATLANTA, GA 30303