

FROM :

Division of Corporations

FX :

May 24 2003 12:28 PM P1

P04000036640

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H04000039700 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

FLORIDA PROFIT CORPORATION OR P.A.

AUTO GLASS PRO'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 24 PM 1:55

Electronic Filing Menu

Corporate Filing

Public Access Help

TSO/pe/p4

FROM :

FAX NO. :

May. 24 2003 12:52AM P2

1040000397003

ARTICLES OF INCORPORATION OF

AUTO GLASS PRO'S, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

AUTO GLASS PRO'S, INC.

The address of the initial principal office of this corporation shall be 4761 SW 66th Terrace, Davie, FL 33314 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 24 PM 1:56

1040000397003

FROM :
H040000397003

FAX NO. :

May. 24 2003 12:53AM P3

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Michael Garcia
4761 SW 66th Terrace
Davie, FL 33314

President
Secretary
Treasurer

ARTICLE VII - Incorporators:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 20th day of February, 2004.


JOSEPH K. NOFIL
PRESIDENT OF JOSEPH K. NOFIL, P.A.
(INCORPORATOR)

Prepared by:
Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

H040000397003

H040000397003

ARTICLE VIII - Code Section 1244 Stock:

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOSEPH K. NOFIL
PRESIDENT OF JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:
Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

H040000397003

FROM : *114000397003*

FAX NO. :

May. 24 2003 12:53AM P4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First That **AUTO GLASS PRO'S, INC.**

desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation at the City
of Davie, County of Broward, State of Florida has named Joseph K.
Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale
Lakes, County of Broward, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 24 PM 1:56

D40000397003.