

FROM :

Division of Corporations

P04000079012

2003 05:03AM P1

Page 1 of 1

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 fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000106899 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 : T20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 17 AM 8:46

FLORIDA PROFIT CORPORATION OR P.A.

PAYLESS AUTO GLASS & POWER WINDOWS, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

FAX NO. :

Aug. 15 2003 05:04AM P2

040001068993

ARTICLES OF INCORPORATION OF

PAYLESS AUTO GLASS & POWER WINDOWS, 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:

PAYLESS AUTO GLASS & POWER WINDOWS, INC.

The address of the initial principal office of this corporation shall be 4649 N Dixie HWY Pompano Beach, FL 33064 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
TALLAHASSEE, FLORIDA
04 MAY 17 AM 8:46

040001068993

FROM :

FAX NO. :

Aug. 15 2003 05:04AM P3

1040001068993

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:

Juan Andino
4649 N Dixie HWY
Pompano Beach, FL 33064

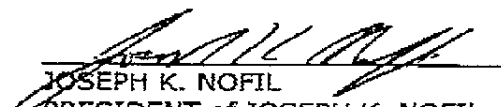
President
Treasurer
Secretary

ARTICLE VII - Incorporator:

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 10th day of May, 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

1040001068993

FROM :

FAX NO. :

Aug. 15 2003 05:04AM P4

1040001068993

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
Lauderdate Lakes, FL 33319
(954) 484-5533

1040001068993

FROM :
71040001068993

FAX NO. :

Aug. 15 2003 05:05AM P5

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 **PAYLESS AUTO GLASS & POWER WINDOW'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 Pompano
Beach, 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
TALLAHASSEE, FLORIDA
04 MAY 17 AM 8:46

040001068993