

P04000103892

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.

(((H04000144602 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

04 JUL 19 AM 8:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Y & B AUTO GLASS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

Y & B Auto Glass, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1785 E. Sunrise Blvd.
Ft. Lauderdale, FL 33304

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

04 JUL - 8 AM 8:15
SECRET
DIVISION

ARTICLES OF INCORPORATION

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Boaz Asmon
1785 E. Sunrise Blvd.
Ft. Lauderdale, FL 33304

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation is/are as follows:

Boaz Asmon
1785 E. Sunrise Blvd.
Ft. Lauderdale, FL 33304

Yechiel Shichrur
6944 Coral Ridge Dr.
Unit 123
Coral Springs, FL 33076

ARTICLE VIII INCORPORATOR

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

Boaz Asmon
1785 E. Sunrise Blvd.
Ft. Lauderdale, FL 33304

The undersigned Incorporator has executed these Articles of Incorporation this seventh (7th) day of July, 2004.



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF REGISTERED AGENT

OF

Y & B Auto Glass, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1785 E. Sunrise Boulevard, Ft. Lauderdale, FL 33076 has named Boaz Asmon located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office



(registered agent)

7-12-04

(date)

04 JUL -19 AM 8:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS