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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/5/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SUNNY'S AUTO GLASS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANGELA LAGUARDIA
Name (Printed or typed)

5827 59TH AVENUE N
Address

KENNETH CITY, FL 33709
City, State & Zip

727-549-1999
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUNNY'S AUTO GLASS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5827 59TH AVENUE N STE B
KENNETH CITY, FL 33709

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is being formed for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Angela LaGuardia—9947 Indian Key Trail Seminole, FI 33776	President
Angela LaGuardia—9947 Indian Key Trail Seminole, FI 33776	Vice-President
Angela LaGuardia—9947 Indian Key Trail Seminole, FI 33776	Secretary
Angela LaGuardia—9947 Indian Key Trail Seminole, FI 33776	Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Angela LaGuardia 9947 Indian Key Trail Seminole, FI 33776

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela LaGuardia 9947 Indian Key Trail Seminole, FI 33776

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07-31-2004

Date



Signature/Incorporator

07-31-2004

Date