

PO4000166806

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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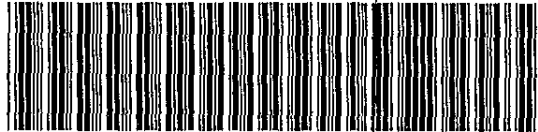
(Business Entity Name)

(Document Number)

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11/29/04--01013--004 **78.75

EFFECTIVE DATE

01/01/2005

04 DEC 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4444-4443

PH 12/13/04

TRANSMITTAL LETTER

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

SUBJECT: Auto Glass Solutions, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Joseph Taylor

Name (Printed or typed)

11022 W. Sample Road

Address

Coral Springs, FL 33065

City, State & Zip

(754) 423-2955

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

JOSEPH TAYLOR
11022 W SAMPLE RD
CORAL SPRINGS, FL 33065

SUBJECT: AUTO GLASS SOLUTIONS, INC.
Ref. Number: W04000044413

We have received your document for AUTO GLASS SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 904A00068179

CERTIFICATE OF INCORPORATION
Of

Auto Glass Solutions & Electronics, Inc.

EFFECTIVE DATE
01/01/2005

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

Auto Glass Solutions & Electronics, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000) shares of common stock, having a par value of one (\$1.00) DOLLAR PER SHARE

ARTICLE IV

The amount of capital with which this corporation will begin shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation is:
11022 W. Sample Road
Coral Springs FL 33065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than NINE (9).

ARTICLE VIII

The name (s) and mailing address (es) of the member (s) of the first Board of Directors of the corporation are as follows:

Dawn P. Lewis, President
11022 W. Sample Road
Coral Springs, FL 33065

Joseph Taylor, Vice President
11022 W. Sample Road
Coral Springs, FL 33065

ARTICLE IX

The name (s) and street address (es) of the person (s) signing these Articles of Incorporation as subscribed are as follows:

ARTICLE X

The existence of the corporation shall begin on the date the Articles of Incorporation are filed of record.

Dawn P. Lewis, President
11022 W. Sample Road
Coral Springs, FL 33065

Joseph Taylor, Vice President
11022 W. Sample Road
Coral Springs, FL 33065

ARTICLE XI

The effective date of this Corporation should be January 1st, 2005.

In witness whereof, the undersigned, natural person,

Competent to contract has hereunto set his hands and seal this 20 day

of NOVEMBER, 2004 at JAMAICA, New York

Dawn Lewis (Seal)

[Signature] (Seal)

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned Notary Public of the State of Florida personally

Appeared JOSEPH HARRIET TAYLOR / DAWN PETRONA LEWIS ^{N.Y.}

To me well known and known to be the individuals described and who

Executed the foregoing Articles of Incorporation, and they acknowledged

Before me that they executed the same freely and voluntary for the purpose
therein expressed.

Witness my hand and official seal this 20 day of NOVEMBER, 2004

[Signature]

Notary Public, State of Florida

(Notary Seal)

My Commission Expires: 11 / 23 / 2006

MACARTHUR DAVIS
Notary Public State of New York
No. 01DA5004735
Qualified in Queens County
Commission Expires Nov. 23, 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
OR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
Auto Glass Solutions & Electronics, Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
with said Act: that **Auto Glass Solutions & Electronics, Inc.**

Desiring to organize under the Laws of the State of Florida with its principal
offices as indicated in the Articles of Incorporation in the city of Coral
Springs, County of Broward, State of Florida has named:

Joseph Taylor located at:
11022 W. Sample Road, Coral Springs FL 33065
As his agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: 
Resident Agent