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TALLAHASSEE FL

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06/15/05--01022--006 \*\*87.50

**TRANSMITTAL LETTER**

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

SUBJECT:

MAX Tech 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:

ARMANDO TORRES JR  
Name (Printed or typed)

6789 Orchid Dr  
Address

MIAMI LAKES, FL 33014  
City, State & Zip

786-262-7524  
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:

Max Tech Auto Glass, Inc.

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SECRETARY  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4160 W 10AVE  
Hiwaleah, FL 33012

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Auto Glass Repair +  
Replacement

**ARTICLE IV SHARES**

The number of shares of stock is:

100 X \$1.00

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Armando Torres Jr - (Owner)  
Armando Torres Sr - (President)

**ARTICLE VI REGISTERED AGENT**

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

Armando Torres Jr  
6789 Orchid Dr  
Miami Lakes, FL 33014

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Armando Torres Jr  
6789 Orchid Dr  
Miami Lakes, FL 33014

\*\*\*\*\*  
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

Date

6-7-05

Signature/Incorporator

Date

6-7-05