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| (Requestor's Name)                      |
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| (Address)                               |
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| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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# COYER LETTER

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

| SUBJECT: All-V      | Vays Glass Protection, Ir           | nc.                        |                  |  |
|---------------------|-------------------------------------|----------------------------|------------------|--|
|                     | (PROPOSED CORPORA)                  | TE NAME – <u>MUST INCL</u> | UDE SUFFIX)      |  |
|                     |                                     |                            |                  |  |
|                     |                                     |                            |                  |  |
|                     |                                     |                            |                  |  |
| Enclosed are an ori | ginal and one (1) copy of the artic | cles of incorporation and  | l a check for:   |  |
|                     |                                     |                            |                  |  |
| □ \$70.00           | <b>\$78.75</b>                      | <b>□ \$78.7</b> 5          | <b>▼</b> \$87.50 |  |
| Filing Fee          | Filing Fee                          | Filing Fee                 | Filing Fee,      |  |
|                     | & Certificate of Status             | & Certified Copy           | Certified Copy   |  |
|                     |                                     |                            | & Certificate of |  |
|                     | ·                                   |                            | Status           |  |
|                     |                                     | ADDITIONAL COPY REQUIRED   |                  |  |
|                     | İ                                   |                            |                  |  |
|                     |                                     |                            |                  |  |
|                     |                                     |                            |                  |  |
|                     | Gene M. Romagna                     |                            |                  |  |
| FROM: _             | Name (                              | (Printed or typed)         |                  |  |
|                     | 11444                               | (212,000 01 4) pow)        |                  |  |
|                     | 2445 Lake Vista Court, # 2          | 215                        |                  |  |
|                     |                                     | Address                    |                  |  |
|                     | 1                                   | iddicas                    |                  |  |
|                     |                                     |                            |                  |  |
|                     | Casselberry, FL 32707               |                            |                  |  |
|                     | City,                               | State & Zip                |                  |  |
|                     |                                     |                            |                  |  |
|                     | 321-276-6662                        |                            |                  |  |
|                     | Daytime To                          | elenhone 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:

All-Ways Glass Protection, Inc.

# FILED 06 MAR 24 PM 4: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2445 Lake Vista Court, #215, Casselberry, FL 32707

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide and install protective film for flat glass windows, doors, and similar structures in both residential and commercial properties. This is a for-profit company.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,000.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gene M. Romagna - 2445 Lake Vista Court, #215, Casselberry, FL 32707; President

#### ARTICLE VI REGISTERED AGENT

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

Gene M. Romagna - 2445 Lake Vista Court, #215, Casselberry, FL 32707; President

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gene M. Romagna - 2445 Lake Vista Court, #215, Casselberry, FL 32707; President

Signature/Incorporator

March 21, 2006

Date