

AUG. 15. 2007

DIVISION OF CORPORATIONS

CAPITAL CONNECTION

N. 0402

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

PAID

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

AGW AUTO GLASS, INC.

Certificate of Status	0
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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is: AGW Auto Glass, Inc.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Andrew Courtade
12775 Metro Pkwy., Unit 9.
Fort Myers, Florida 33966

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ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Ernest Gonnelly	12775 Metro Parkway, Unit 9 Fort Myers, FL 33966
Andrew Courtade	12775 Metro Parkway, Unit 9 Fort Myers, FL 33966

ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
Ernest Gonnelly	12775 Metro Pkwy., Unit 9 Fort Myers, FL 33966	President
Andrew Courtade	12775 Metro Pkwy., Unit 9 Fort Myers, FL 33966	Sec./Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
Andrew Courtade	12775 Metro Pkwy., Unit 9 Fort Myers, FL 33966

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ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 14 day of August, 2007.

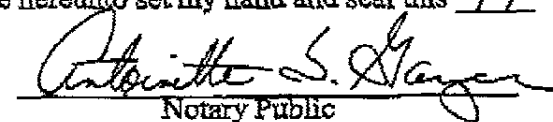

Andrew Courtade, Sec./Treasurer

STATE OF FLORIDA)

COUNTY OF LEE)

BEFORE ME, the undersigned authority, Andrew Courtade, personally appeared, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of Aug., 2007.


Notary Public

My Commission Expires: 11-8-2008

STANNETTE S. BAYER
MY COMMISSION # DD 368803
EXPIRES: November 8, 2008
Bonded Title Policy Notary Services

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That AGW Auto Glass, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 12775 Metro Pkwy., Unit 9, Ft. Myers, County of Lee, State of Florida, has named Andrew Courtade located at 12775 Metro Pkwy., Unit 9, Ft. Myers, State of Florida, as its agent to accept service of process within Florida.


Andrew Courtade, Sec./Treasurer

8-14-07
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Andrew Courtade, Registered Agent

8-14-07
Date

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TALLAHASSEE, FLORIDA

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