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08 MAY 27 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 27 2008

COVER LETTER

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

SUBJECT: AFFORDABLE AUTO GLASS & REPAIR BY M&R, 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: AFFORDABLE AUTO GLASS & REPAIR BY M&R, INC.

Name (Printed or typed)

2919 QUEEN PALM DRIVE

Address

EDGEWATER, FL 32141

City, State & Zip

386-871-3358

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
AFFORDABLE AUTO GLASS & REPAIR BY M&R, INC.

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be AFFORDABLE AUTO GLASS & REPAIR BY M&R, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in auto glass repair.

ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at 825-C West Park Avenue, Edgewater, Florida, 32132, but it may maintain offices and transact business at such other places, either within or without the State of Florida, as the Board of Directors may from time to time provide by resolution. The registered agent for the corporation shall be Michael Solomon, whose business office is located at 825-C West Park Avenue, Edgewater, Florida, 32132, which office is hereby designated as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five. All stockholders shall possess voting power. Each member of the board of directors shall be elected at the meeting of the shareholders and each of the above-designated officers shall be elected by the board of directors, and shall hold office until their successors are elected or appointed.

The name and post office address of the first officers and directors of the corporation are:

President, Vice President, Secretary, and Treasurer:

Michael Solomon
2919 Queen Palm Drive
Edgewater, FL 32141

ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Michael Solomon
2919 Queen Palm Drive
Edgewater, FL 32141

100 shares

IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, this 23rd day of May 2008.

Michael Solomon

Name Signed

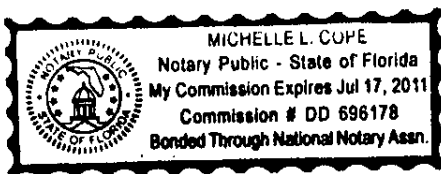
Michael Solomon

Name Printed

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared Michael Solomon, known to me to be the person described in and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 23rd day of May, 2008.



Notary Public

Michelle L. Cope

Notary Public Name Printed

Michelle L. Cope

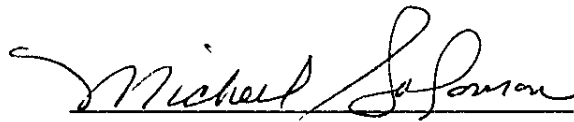
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, AND NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

AFFORDABLE AUTO GLASS & REPAIR BY M&R, INC. desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation in
Edgewater, County of Volusia, State of Florida, has named Michael
Solomon, located at 825-C West Park Avenue, as its agent to
accept service of process within this state. Having been named to
accept service 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.

Dated this 23RD day of MAY, 2008.

Accepted by



Michael Solomon

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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