

P08000058600

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000152697 3)))



H0800015269734BC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
08 JUN 16 PM 4:34
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ALL CERTIFIED AUTO GLASS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
08 JUN 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 6/17

Electronic Filing Menu

Corporate Filing Menu

Help

H08000152697 3

ARTICLES OF INCORPORATION OF

ALL CERTIFIED AUTO GLASS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL CERTIFIED AUTO GLASS, INC.

The principal place of business of this corporation shall be:

1412 SW 158 Ave. Pembroke Pines, Fl. 33027

FILED
08 JUN 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 Shares of Common Stock at \$1.00 each

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Egils de los Rios, President, Secretary

1412 SW 158 Ave. Pembroke Pines, Fl. 33027

H08000152697 3

H08000152697 3

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the Incorporator(s) to this articles incorporation is (are):

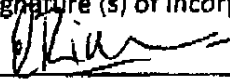
Eglis de los Rios

1412 SW 158 Ave.

Pembroke Pines, Fl.33027

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this, Twelve day of June, 2008

Signature (s) of Incorporator (s)



H08000152697 3

H08000152697 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ALL CERTIFIED AUTO GLASS, INC.

2. The name and address of the registered agent and office is:

Eglis de los Rios 1412 SW 158 Ave. Pembroke Pines, Fl. 33027

Signature: 

Title: Pres - Secretary

Date: 06/12/2008

FILED
08 JUN 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOUT STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Date: 06/12/2008

FILED
08 JUN 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000152697 3