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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 28, 2008

CAPITAL CONNECTION, INC.

ATTN: WL

SUBJECT: ALLGOOD AUTO GLASS, INC.

Ref. Number: W08000035391



We have received your document for ALLGOOD AUTO GLASS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 808A00043361 LEASE OBTAIN THE OFIGINAL

## ARTICLES OF INCORPORATION OF Allgood Auto Glass, Inc. ARTICLE 1: NAME & ADDRESS



The name of the corporation is: Allgood Auto Glass, Inc., 7239 SR 52, Hudson, FL 34667.

#### **ARTICLE 2: DURATION**

The corporation shall exist perpetually. In accordance with section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE 3: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1 par value common stock.

#### ARTICLE 5: INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 7239 SR 52, Hudson, Fl. 34667. The name of the registered agent of the Corporation is Michael Mancuso.

#### ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of the Corporation are:

Michael Mancuso, Incorporator P O Box 5092 Hudson, Fl 34674

#### **ARTICLE 7: INCORPORATORS**

The name and address of each person signing these Article is:

Michael Mancuso, Incorporator P O Box 5092 Hudson, Fl 34674

#### **ARTICLE 8: PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this corporation, in ratio that the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this corporation inviting him to exercise such right.

#### **ARTICLE 9: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 10: BYLAWS

The initial bylaws shall be adopted by the Board of directors. The power to alter, amend or appeal the Bylaws or adopt new bylaws is vested in the Board of directors, subject to repeal or change by action of the shareholders.

#### **ARTICLE 11: AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

In witness whereof, the undersigned has executed these Articles of Incorporation this 24TH day of JULY, 2008.

& huldanie

#### STATE OF FLORIDA COUNTY OF PASCO

The foregoing Article of Incorporation were acknowledged before me this 24th day of JULY, 2008 by, Michael Mancuso known personally to me and who did take an oath.

sign <u></u>

print\_\_\_\_



Notary Public - State of Florida

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place and time designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 24th day of JULY, 2008.

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