

P08000088568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

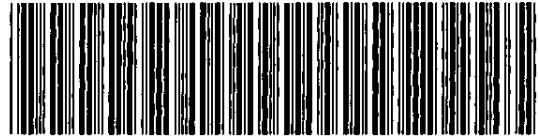
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/08--01032--006 **78.75

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2008 SEP 29 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: **ACTION GLASS OF MIAMI, INC.**

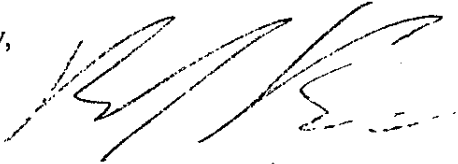
Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation of
ACTION GLASS OF MIAMI, INC.

Please return a certified copy to the registered agent of the corporation:

**DAVID BACKER
7328 S W 48 STREET
MIAMI, FLORIDA 33155**

Thank you for your attention to this request.

Sincerely,

A handwritten signature in dark ink, appearing to read 'D. Backer', written over a horizontal line.

**ARTICLES OF INCORPORATION
OF
ACTION GLASS OF MIAMI, INC.**

2008 SEP 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACTION GLASS OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**7328 S W 48 STREET
MIAMI, FLORIDA 33155**

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

**DAVID BACKER
7328 S W 48 STREET
MIAMI, FLORIDA 33155**

ARTICLE V OFFICERS AND/OR DIRECTORS


**DAVID BACKER P/D
7328 S W 48 STREET
MIAMI, FLORIDA 33155**

ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:


**DAVID BACKER
7328 S W 48 STREET
MIAMI, FLORIDA 33155**

The undersigned have executed these Articles of Incorporation this 25 Day of SEPTEMBER, 2008.



Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT



Signature

9/25/08

Date

2008 SEP 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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