

PO900012724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

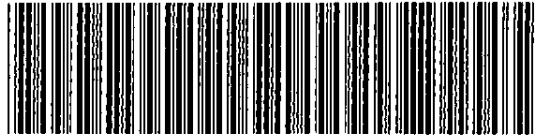
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900142976929

02/09/09--01037--020 **78.75

100-443887-100

09 FEB -9 PM12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 10 2009

COVER LETTER

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

SUBJECT: ALL AUTO GLASS CORPORATION
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALL AUTO GLASS CORPORATION
Name (Printed or typed)

11010 SW 7th Street
Address

Miami, FL 33174
City, State & Zip

(786) 514 3540
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL AUTO GLASS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11010 SW 7 STREET
MIAMI, FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
SERVICES

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
YACEL LUACES - PRESIDENT
11010 SW 7 STREET
MIAMI, FL 33174

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
YACEL LUACES
11010 SW 7 STREET
MIAMI, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
YACEL LUACES
11010 SW 7 STREET
MIAMI, FL 33174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED
09 FEB -9 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4/09
Date

2/4/09
Date