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(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
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(Document Number)			
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COVER LETTER

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

SUBJECT: APEX	AUTO GLASS, INC.			
	·	RATE NAME – <u>MUST INCLU</u>		
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	d a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	X \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: JUAN C. COWLEY Name (Printed or typed)				
1930 EVERGLADES BLVD. N.				
Address				
NAPLES, FL 34120 City, State & Zip				
239-776-1914 Daytime Telephone number				

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

APEX AUTO GLASS, INC.

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:

APEX AUTO GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1930 EVERGLADES BLVD. N., NAPLES, FL 34120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN C. COWLEY, PRESIDENT 1930 EVERGADES BLVD. N. NAPLES, FL 34120

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: **JUAN C. COWLEY**1930 EVERGLADES BLVD. N.

NAPLES, FL 34120

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the incorporator is: JUAN C. COWLEY 1930 EVERGLADES BLVD. N. NAPLES, FL 34120

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

Ϋ́	Skanly	3/2/2009
	Signature/Registered Agent	Date
Х	Lossely	3/2/2009
	Signature/Incorporator	Date