

P09000036628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

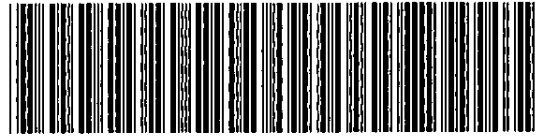
(Document Number)

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Special Instructions to Filing Officer:

W09-18960

Office Use Only



400150539824

04/21/09--01008--023 **78.75

RECEIVED
09 APR 21 AM 10:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 APR 23 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 24 2009

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Miami Auto Glass Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 APR 23 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 22, 2009

LAZARUS

SUBJECT: MIAMI AUTO GLASS INC
Ref. Number: W09000018960

We have received your document for MIAMI AUTO GLASS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 809A00013538

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation
Under the Florida Business Corporation Act, Hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be;

SOUTH FLORIDA AUTO GLASS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation
shall be;

3591 W 71 TERR
Hialeah FL 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is; 500 Shares value of \$ 1.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS,

The name and address of the initial registered agent is;

ABNER LOPEZ 3591 W 71 Terr
Hialeah Fl 33018



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article Of incorporation is (are)

ABNER LOPEZ 3591 W 71 Terr
Hialeah Fl 33018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of April, 2009



SIGNATURE

ABNER LOPEZ

PRESIDENT VICEPRESIDENT
TREASURER SECRETARY

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/
REGISTERED OFFICE

Pursuan to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the following statement in designating the registered Office/registered agent, in the State of Florida,

1.-The name of the corporation is;

SOUTH FLORIDA AUTO GLASS INC

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

ABNER LOPEZ

NAME

3591 W 71 terr

P.O. BOX NOT ACCEPTABLE

HIALEAH FL 33018

CITY/STATE/ZIP

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

Abner Lopez
SIGNATURE

4 day of April, 2009

FILED
2009 APR 23 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA