# **Electronic Articles of Incorporation For**

P09000063469 FILED July 27, 2009 Sec. Of State wcunningham

LETNER AUTOGLASS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

LETNER AUTOGLASS, INC.

# **Article II**

The principal place of business address:

3056 SETH DRIVE GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

P.O. BOX 851 ORANGE PARK, FL. 32067

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO, THE INSPECTION, REPAIR, AND REPLACEMENT OF AUTOGLASS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

MARK A HALL ESQ. 7952 NORMANDY BLVD JACKSONVILLE, FL. 32221 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK A. HALL, ESQ.

# **Article VI**

The name and address of the incorporator is:

DAVID M. LETNER 3056 SETH DRIVE

GREEN COVE SPRINGS, FL 32043

Incorporator Signature: DAVID M. LETNER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID M LETNER
3056 SETH DRIVE
GREEN COVE SPRINGS, FL. 32043

Title: VP ANDREA L LETNER 3056 SETH DRIVE GREEN COVE SPRINGS, FL. 32043

#### **Article VIII**

The effective date for this corporation shall be:

07/24/2009