

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

the auto glass stop, inc

Certificate of Status	0
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Estimated Charge	\$78.75

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8/27/2009

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ARTICLES OF INCORPORATION

OF

THE AUTO GLASS STOP, INC

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THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

THE AUTO GLASS STOP, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers  
To have perpetual succession by it's corporate

Name:

THE AUTO GLASS STOP, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$50.00

Unless otherwise stated in this article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE V**

*The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:*

**ARIEL V. BANEGAS  
9473 NW 12<sup>th</sup> STREET  
DORAL, FLORIDA. 33172**

*The principal office shall be:*

**9473 NW 12<sup>th</sup> STREET  
DORAL, FLORIDA. 33172**

**ARTICLE VI**

*The initial Board of Directors shall consists of's total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:*

**ARIEL V. BANEGAS  
9473 NW 12<sup>th</sup> STREET  
DORAL, FLORIDA. 33172**

**PRESIDENT**

**GUILLERMO ALVARADO  
9473 NW 12<sup>th</sup> STREET  
DORAL, FLORIDA. 33172**

**VICE-PRESIDENT**

*The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:*

**ARIEL V. BANEGAS  
9473 NW 12<sup>th</sup> STREET  
DORAL, FLORIDA. 33172**

**50%**

**GUILLERMO ALVARADO  
9473 NW 12<sup>th</sup> STREET  
DORAL, FLORIDA. 33172**


**50%**

*The name and address of the incorporator executing these Articles of incorporation is:*

**ARIEL V. BANEAS**  
**9473 NW 12<sup>TH</sup> STREET**  
**DORAL, FLORIDA. 33173**

*IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 27<sup>th</sup> day of August of 2009.-*

  
**ARIEL V. BANEAS**  
**President**

  
**GUILLERMO ALVARADO**  
**Vice-President**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State 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:

**THE AUTO GLASS STOP, INC**

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

**ARIEL V. BANE GAS  
9473 NW 12<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33172**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.*

Signature: 

President

Signature: Gov. Hermo Alvarado

Vice-President

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