

P10000003541

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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RECEIVED
10 JAN 13 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 JAN 13 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 14 2010
D.A. WHITE

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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

1. AUTO GLASS SERVICES Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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;

AUTO GLASS SERVICES CORP

ARTICLE II PRINCIPAL OFFICE

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

5535 Jonquil Cir # 106
Naples Fl 34109

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

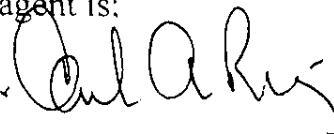
2010 JAN 13 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS,

The name and address of the initial registered agent is:

Carlos A Ruiz 5535 Jonquil # 106
Naples Fl 34109

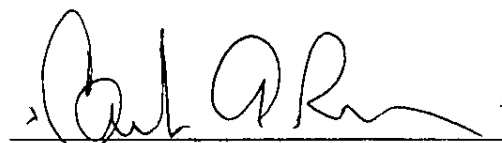


ARTICLE V INCORPORATOR(S)

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

Carlos A Ruiz 5535 Jonquil # 106
Naples Fl 34109

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 day of january, 20 10


SIGNATURE

Carlos A Ruiz

PRESIDENT VICEPRESIDENT
TREASURER SECRETARY

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/
REGISTERED OFFICE

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2010 JAN 13 P 12:00

Pursuan to the provision of sections 607.0501, 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:

AUTO GLASS SERVICES CORP

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

CARLOS A RUIZ

NAME

5535 Jonquil Cir # 106

P.O. BOX NOT ACCEPTABLE

Naples Fl 34109

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

SIGNATURE

3 day of January, 2010