Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

auto glass now, inc.

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Corporate Filing Menu

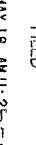
Help

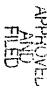
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EMPIRE CORP KIT

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5/18/2010 62:91 010Z/81/90





Article 1: Name and Address of Corporation:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AUTO GLASS NOW, INC. 203 S. PARSONS AVE BRANDON, FL 33511

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 5,000 shares \$1.00.

Article 3: Registered Agent Name and Office:

M. WEBSTER PIERCE 203 S. PARSONS AVE BRANDON, FL 33511

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

A. Wedster Lians

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
JERRY SNELLING
620 LITHIA PINECREST RD
BRANDON FL 33511

Article 5: Incorporator Name and Address:

M. WEBSTER PIERCE 203 S. PARSONS AVE BRANDON, FL 33511

In witness whereof, I have subscribed my name:

Signature of Incorporator

A. Wohet Bein

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