

**Electronic Articles of Incorporation  
For**

P20000016989  
FILED  
February 20, 2020  
Sec. Of State  
tscott

AUTO GLASS DEPOT 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:

AUTO GLASS DEPOT INC

**Article II**

The principal place of business address:

3700 BROADWAY AVE W  
ESTERO, FL. US 33928

The mailing address of the corporation is:

PO BOX 1916  
BONITA SPRINGS, FL. US 34133

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000

**Article V**

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

AMY MCNEAL  
3700 BROADWAY AVE W  
ESTERO, FL. 33928

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AMY MCNEAL

## **Article VI**

The name and address of the incorporator is:

SMITH SMITH & ASSOCIATES, INC.  
6249 PRESIDENTIAL CT STE-A  
STE A  
FORT MYERS FL 33919

Electronic Signature of Incorporator: LARRY SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
BRIAN MCNEAL  
3700 BROADWAY AVE W  
ESTERO, FL. 33928 US

Title: VP  
AMY MCNEAL  
3700 BROADWAY AVE W  
ESTERO, FL. 33928 US

Title: T  
AMY MCNEAL  
3700 BROADWAY AVE W  
ESTERO, FL. 33928

Title: S  
BRIAN MCNEAL  
3700 BROADWAY AVE W  
ESTERO, FL. 33928 US

## **Article VIII**

The effective date for this corporation shall be:

03/01/2020