

**Electronic Articles of Incorporation
For**

P20000042428
FILED
June 05, 2020
Sec. Of State
dlokeefe

WALLACE 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:

WALLACE AUTOGLASS, INC.

Article II

The principal place of business address:

11733 CRUSSELLE DRIVE
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

11733 CRUSSELLE DRIVE
JACKSONVILLE, FL. US 32223

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:

1

Article V

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

MARK A HALL ESQ
450 SR 13, N.
SUITE 106, BOX 241
ST. JOHNS, FL. 32259

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

Registered Agent Signature: MARK A. HALL, ESQ.

Article VI

The name and address of the incorporator is:

TAMI J. WALLACE
11733 CRUSSELLE DRIVE

JACKSONVILLE, FL 32223

Electronic Signature of Incorporator: TAMI J. WALLACE

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
TAMI WALLACE
11733 CRUSSELLE DRIVE
JACKSONVILLE, FL. 32223 US

Title: VP
JOHN S WALLACE
11733 CRUSSELLE DRIVE
JACKSONVILLE, FL. 32223