

**Electronic Articles of Incorporation
For**

P21000095987
FILED
November 08, 2021
Sec. Of State
sprather

ACTION AUTO GLASS OF THE FORGOTTEN COAST, 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:

ACTION AUTO GLASS OF THE FORGOTTEN COAST, INC.

Article II

The principal place of business address:

1110 GARRISON AVE
PORT ST JOE, FL. US 32456

The mailing address of the corporation is:

1110 GARRISON AVE
PORT ST JOE, FL. US 32456

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:

100

Article V

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

TERRI HYATT
1110 GARRISON AVE
PORT ST JOE., FL. 32456

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

Registered Agent Signature: TERRI HYATT

Article VI

The name and address of the incorporator is:

TERRI HYATT
1110 GARRISON AVE

PORT ST JOE, FL 32456

Electronic Signature of Incorporator: TERRI HYATT

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
TERRI HYATT
1110 GARRISON AVE
PORT ST JOE, FL 32456, FL. 32456 US

Title: VP
JESSIE HYATT
1110 GARRISON AVE
PORT ST JOE, FL 32456, FL. 32456 US

Article VIII

The effective date for this corporation shall be:

11/08/2021