

Electronic Articles of Incorporation For

**P23000005376
FILED
January 17, 2023
Sec. Of State
lyarbrough**

ANTHONY'S AUTO GLASS & BODY PROS 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:

ANTHONY'S AUTO GLASS & BODY PROS INC.

Article II

The principal place of business address:

5900 SW 42ND PLACE
BLDG. 12 BAY 7
DAVIE, FL. US 33314

The mailing address of the corporation is:

5900 SW 42ND PLACE
BLDG. 12 BAY 7
DAVIE, FL. US 33314

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:

3

Article V

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

MICHAEL SHANKS JR.
5900 SW 42ND PLACE
BLDG. 12 BAY 7
DAVIE, FL. 33314

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

Registered Agent Signature: MICHAEL SHANKS JR.

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Article VI

The name and address of the incorporator is:

MICHAEL SHANKS JR.
5900 SW 42ND PLACE
BLDG. 12 BAY 7
DAVIE, FL 33314

Electronic Signature of Incorporator: MICHAEL SHANKS JR.

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: PRES
MICHAEL SHANKS JR.
5900 SW 42ND PLACE BLDG. 12 BAY 7
DAVIE, FL. 33314 US

Title: VP
ALEXIS SUERO
5900 SW 42ND PLACE BLDG. 12 BAY 7
DAVIE, FL. 33314 US

Title: TRES
ALEXIS SUERO
5900 SW 42ND PLACE BLDG. 12 BAY 7
DAVIE, FL. 33314 US

Title: TRES
ANTHONY ROMAN
5900 SW 42ND PLACE BLDG. 12 BAY 7
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

01/17/2023