

P9500000 1148

Econo Glass Systems, Inc.
Executive Offices
7214 N. Dale Mabry
Tampa, FL 33614

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JAN -3 AM 9:27

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-01/04/95--01050---006
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WINDSHIELD REPAIR INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

506

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WINDSHIELD REPAIR INC.

The principal place of business of this corporation shall be: 3610 HUDSON LANE
TAMPA FL 33618

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARK HEINLEIN - President
3610 HUDSON LANE
TAMPA, FL 33618

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARK HEINLEIN
3610 HUDSON LANE
Tampa, FL 33618

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of December, 1994

Signature(s) of Incorporator(s)

(X) Mark Heinlein

STATE OF Florida
COUNTY OF Pinellas and Hillsborough

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of Dec, 1994 by _____
(Name of incorporator)
of WINDSHIELD REPAIR INC.
(Name of Corporation)

Notary Public

Sandra McNairy
My Commission Expires:



SANDRA McNAIRY
My Commission CC318331
Expires Sep. 25, 1997
Bonded by ANB
600-852-5878

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, is hereby making statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WINDSHIELD REPAIR INC.

2. The name and address of the registered agent and office is:

MARK HEINLEIN

3610 HYACON LANE

(P. O. BOX NOT ACCEPTABLE)

Tampa FL 33618

(CITY/STATE/ZIP)

SIGNATURE X Mark Heinlein

(Corporate Officer)

TITLE President

DATE X 12-29-94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X Mark Heinlein

(Registered Agent)

DATE X 12-29-94

FILED
CLERK OF STATE
JAN 3 1995
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