

995000007856

HELENE A. ZITO dba
TROPICAL WINDOW TINTING
6026C DEACON PLACE
SARASOTA, FLORIDA 34238

January 25, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800001380808
-01/26/95--01118--004
***122.50 ***122.50

Gentlemen:

Enclosed please find my check in the amount of \$122.50 for various filing fees for incorporation along with Articles of Incorporation.

Please issue a certificate of incorporation and file the enclosed articles for certification at your earliest convenience.

Sincerely,

Helene A. Zito

Helene A. Zito
Tropical Window Tinting

FILED
1995 JAN 26 AM 9:25
SEVEN
TALLAHASSEE, FLORIDA

995-7856
1/31/95
995-7856

ARTICLES OF INCORPORATION

By these **ARTICLES OF INCORPORATION** the incorporator forms a corporation for profit under Florida law.

1. NAME:

The name of this corporation is:

TROPICAL WINDOW TINTING, INC.

2. TERM:

This corporation shall exist perpetually.

3. PURPOSE:

The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. CAPITAL STOCK:

This corporation is authorized to issue one thousand (1,000) shares of common stock at one (1.00) dollar per share. The stockholders may dispose of authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.

5. REGISTERED AGENT:

The registered agent for this corporation is:

HELENE A. ZITO

and the registered office is located at:

**6020C DEACON PLACE
SARASOTA, FLORIDA 34238**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. DIRECTORS:

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

7. INCORPORATOR:

The name and street address of the incorporator is:

**HELENE A. ZITO
6020C DEACON PLACE
SARASOTA, FLORIDA 34238**

8. PRINCIPAL OFFICE ADDRESS:

**6020C DEACON PLACE
SARASOTA, FLORIDA 34238**

9. BYLAWS:

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

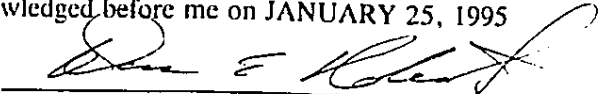
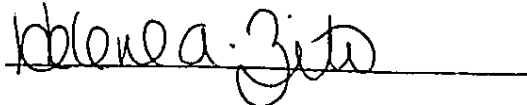
10. STOCK RESTRICTIONS:

By agreement stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporation books in conformity with any agreement.

DATED ON JANUARY 25, 1995

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on JANUARY 25, 1995
by HELENE A. ZITO.

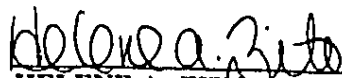


**Notary Public, State of Florida
My Commission Expires May 7, 1995
Bonded Thru Troy Fain - Insurance Inc.**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT TROPICAL WINDOW TINTING, INC. DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT SARASOTA, STATE OF FLORIDA HAS NAMED HELENE A. ZITO LOCATED AT 6020C DEACON PLACE, CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


HELENE A. ZITO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE OF DESIGNATION 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.


HELENE A. ZITO

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TALLAHASSEE, FLORIDA