P95 SEED 14766
ATTORNEY AT LAW

701 • BTH AVENUE
P.O. BOX 67
PALMETTO, FLORIDA 34221

J. HARRIS RHYNE

PHONES (813) 729-5651

February 15, 1995

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

000001411460 -02/21/95--01074--006 ****125.50 ****125.50

RE: Incorporation of A + AUTO GLASS, INC.

Gentlemen:

The documents listed below are forwarded to you with this letter. Please file these documents and process them as needed and return to us one certified copy to our office at 701 8th Avenue West, Palmetto, Florida 34221.

The enclosed documents are as follows:

- Original Articles of Incorporation for A + AUTO GLASS
- One copy of the Articles of Incorporation for A + AUTO GLASS
- 3. Certificate designating a registered agent.

The filing fees and charges are as follows and a check enclosed:

Filing fee for original Articles	\$35.00
Cert. copy	\$52.50
Filing resident agent form	\$35.00

TOTAL

Sincerely

\$125.50

JHR/drz enclosures HANRIS RHYNE

C:\CORP\A-AUTO-G.INC

NU 222.95

FILED

ARTICLE OF INCORPORATION

OF

95 FEB 20 IM 10: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

A + AUTO GLASS, INC.

The undersigned, acting as an incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE - NAME

The name of the corporation is: A + AUTO GLASS, INC.

ARTICLE THO - DURATION

The period of duration of the corporation is perpetual.

ARTICLE THREE - CURPOSE

The corporation may transact and engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is sixty (60), all of which shall be common shares without par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 515 77th Street East, Palmetto, Fiorida 34221, and the name of the initial registered agent at such address is THOMAS WHITE.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director new more than five. The name and address of the initial Board of Directors of the Corporation is:

THOMAS WHITE, 515 77th Street East, Palmetto, Florida 34221.

ARTICLE EIGHT - INCORPORATORS

The names and addresses of the incorporator(s) signing these articles are:
THOMAS WHITE, 515 77th Street East, Palmetto, Florida 34221.

ARTICLE NINE- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer of director, to the full extent permitted my law.

ARTICLE TEN - AMENDMENT

This corporation reserves the rights to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15 day of February, 1995.

THOMAS WHITE Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

On this 5th day of February, 1995, before me, the undersigned officer, personally appeared THOMAS WHITE, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained, and an Oath was not taken. (Check one:)

| Said person(e) is/are personally known to me. () Said person(s) provided the following type of identification: FLH DR 4, 300-827-41-085-0.

PUBLIC

NOTARY RUBBER STAMP SEAL

Notary Public, State of Florida
My comm. expires Aug. 19, 1997
Comm. No. CC300839
Bended thru Onlo Casualty

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND HAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, 2nd 607/034 FLORIDA STATUTES:

A + AUTO GLASS, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 515 77th Street East, Palmetto, Florida 34221, being in MANATEE County, Florida, has named THOMAS WHITE, as its registered agent to accept service of process within this state. The registered office is located at 515 77th Street East, Palmetto, Florida 34221.

SPECIFIC ADDRESS

TITLE

THOMAS WHITE	President	515 77th Street East Palmetto, Florida 34221
·	Vice President	
	Secretary	B C
	Treasurer	1 in 1
DIRECTORS:	SAME AS OFFICE	RS-
Datied /5	16 95 By:	Thomas white Officer
Dated	By:	
ACCEPTANCE:		

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 707.325 Florida Statues.

Dated 15, 34, 95

OFFICERS

Resident Agent