

**P45000029872**

((H95000004293)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

MIAMI FL 33135-

((H95000004293)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRIM & GLASS OF FORT LAUDERDALE, INC.

FAX AUDIT NUMBER: H95000004293

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/17/1995

TIME REQUESTED: 11:28:39

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

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((H95000004293)))

\*\* ENTER 'M' FOR MENU. \*\*

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NUM CAPS Connect: 00:01:

*Handwritten signature and date: 4/17/95*

RECEIVED  
DIVISION OF CORPORATIONS  
APR 17 1995  
11:28 AM

(4)

ARTICLES OF INCORPORATION

OF

TRIM & GLASS OF FORT LAUDERDALE, INC.

RECEIVED  
FEB 11 1995  
FBI - MIAMI

H9500000 4293

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

ARTICLE I

The name of this corporation is TRIM & GLASS OF FORT LAUDERDALE, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 4336 NE 6th Ave., Oakland Park, FL 33334.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

Prepared By  
Elliot Kimmelman, P.A.  
1 Boca Place, Suite 408-B  
3333 Glades Road  
Boca Raton, FL 33431  
Florida Bar No. 315261  
405-989-9990

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ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one (1), whose name(s) and address(es) is(are) David Rhoden, 4336 NE 6th Ave., Oakland Park, FL 33334.

ARTICLE VIII

The street address of the initial registered office of this corporation is 4336 NE 6th Ave., Oakland Park, FL 33334, and the initial registered agent of this corporation at that address is David Rhoden.

ARTICLE IX

The name(s) and address(es) of the subscriber(s) of this corporation is(are) David Rhoden, 4336 NE 6th Ave., Oakland Park, FL 33334.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17<sup>th</sup> day of April, 1995.

  
David Rhoden

H9500000 4293

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

Pursuant to Florida Statutes Chapter 48.091, the following is submitted in compliance with said Act.

TRIM & GLASS OF FOR LAUDERDALE, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named David Rhoden, 4336 NE 6th Ave., Oakland Park, FL 33334, as its agent to accept service of process within this state. Having been named to accept service for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of the said Act relative to keeping open said office.

  
David Rhoden

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JUL 17 1975

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TRIM & GLASS OF FORT LAUDERDALE, INC.  
4336 NE 6th Ave.  
Oakland Park, FL 33334  
(305) 561-8781

FILED  
95 MAY 25 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May \_\_\_, 1995

ATTN.: Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200001482802  
-05/10/95--01073--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Amendment to Articles of Incorporation of TRIM & GLASS  
OF FORT LAUDERDALE, INC.

600001503036  
-06/01/95--01028--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed is an Amendment to Articles of Incorporation changing the name of the corporation from TRIM & GLASS OF FORT LAUDERDALE, INC. to AUTO GLASS & TRIM FACTORY, INC. Also enclosed is check #\_\_\_\_\_ dated May 3, 1995, payable to the Secretary of State for a total of Forty-three Dollars seventy-five cents (\$43.75) which represents the Thirty-five (\$35.00) Dollar filing fee for the amendment together with the Eight Dollar seventy-five cents (\$8.75) charge for a certified copy of the amendment.

Please send the certified copy of the amendment evidencing that the name has been changed to the undersigned at the address listed herein.

If you should require anything further, please do not hesitate to contact my office. Thanking you for your assistance in this matter, I remain

Very truly yours,

*David Rhoden*  
David Rhoden, President

DR/EMZ

Enclosures: (1) Amendment  
(2) Check

Sec-Stat.-And

~~1095~~ 10259  
N/C  
5/26  
JB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 16, 1995

DAVID RHODEN, PRESIDENT  
TRIM & GLASS OF FT. LAUDERDALE, INC.  
4336 NE 6TH AVE.  
OAKLAND PARK, FL 33334

SUBJECT: TRIM & GLASS OF FORT LAUDERDALE, INC.  
Ref. Number: P95000029872

We have received your document for TRIM & GLASS OF FORT LAUDERDALE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee for a certified copy is \$52.50. A certificate of status is \$8.75.

There is a balance due of \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 595A000^5121

RECEIVED  
55 MAY 25 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 MAY 25 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRIM & GLASS OF FORT LAUDERDALE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name change to: AUTO GLASS & TRIM FACTORY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 3 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group \_\_\_\_\_."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23 of MAY, 19 95.

Signature David Rhoden  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID RHODEN

Typed or printed name

PRESIDENT

Title