

9500043630

TRANSMITTAL LETTER

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA  
MAY 31 1995

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

SUBJECT: AIRCRAFT WINDOW RESTORATION GROUP INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
  - \$78.75 Filing Fee & Certificate
  - \$122.50 Filing-Fee & Certified Copy
  - \$131.25 Filing Fee, Certified Copy & Certificate
- Additional Copy Required

FROM: THOMAS ESPOSITO  
Name (printed or typed)

4003 N W 5th DRIVE  
Address

DEERFIELD BEACH FL. 33442  
City, State & Zip

(305) 427-2915  
Daytime Telephone number

500001502065  
-05/31/95--01060--012  
\*\*\*\*131.25 \*\*\*\*131.25

6/7/95  
TS

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*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.*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 30 1954

### ARTICLE I NAME

The name of the corporation shall be:

AIRCRAFT WINDOW RESTORATION GROUP INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

POST OFFICE BOX  
491954 FT. LAUDERDALE  
FLORIDA 33349-1954

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS ESPOSITO  
4003 N W 5th DRIVE  
DEERFIELD BEACH  
FLORIDA 33442

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS ESPOSITO  
4003 N W 5th DRIVE  
DEERFIELD BEACH  
FLORIDA 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of MAY, 1995.

Thomas Esposito  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

TALLAHASSEE  
SECRETARY OF STATE  
MAY 19 06 AM '95

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AIRCRAFT WINDOW RESTORATION GROUP INC.

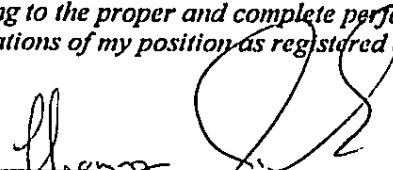
2. The name and address of the registered agent and office is:

THOMAS ESPOSITO  
(NAME)

4003 N W 5th DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH FL 33442  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

5/17/95  
(DATE)