

995000051713

TRAMMELL & RATZLAFF

ATTORNEYS AT LAW

2910 RUSS STREET

MARIANNA, FLORIDA 32446

ROBERT D. TRAMMELL

JOHN A. RATZLAFF

DIANNE S. GREEN, C.F.A., C.F.A.
CERTIFIED LEGAL ASSISTANT

*ALSO ADMITTED IN MISSISSIPPI

June 20, 1995

MAILING ADDRESS
P.O. BOX 1502
MARIANNA, FLORIDA 32447
TELEPHONE
(904) 482-5009
FACSIMILE
(904) 482-6147

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: TOMMY'S AUTO GLASS, INC.

TO WHOM IT MAY CONCERN:

I have enclosed for filing an original and one copy of Articles of Incorporation for the above corporation. I have also enclosed our check in the sum of \$122.50 to cover the following costs:

1. Filing fee	\$ 35.00
2. Certified copies of Articles	52.50
3. Designation of Registered Agent	<u>35.00</u>
TOTAL	\$ <u>122.50</u>

Your usual prompt attention to this matter will be greatly appreciated.

800001526988
-06/23/95--01051--001
***122.50 ***122.50

Sincerely yours,

Dianne S. Green

Dianne S. Green
Certified Legal Assistant

\\b:\misc2\tommy's.ltr
Enclosures

7/5/95
JD

RECORDED
FILED
MAR 23 1967
TALLAHASSEE, FLA.

ARTICLES OF INCORPORATION
OF
TOMMY'S AUTO GLASS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: **TOMMY'S AUTO GLASS, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be 4424 Franklin Street, Marianna, Florida, 32448, and the mailing address of this corporation shall be 4424 Franklin Street, Marianna, Florida 32448.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are:
THOMAS L. HOLLAND, 4424 FRANKLIN STREET, MARIANNA, FLORIDA, 32448.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: **THOMAS L. HOLLAND, 4385 DIAL STREET, MARIANNA, FLORIDA, 32446.**

The undersigned has executed these Articles of Incorporation on this 28th day of June, 1995.



THOMAS L. HOLLAND

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

TOMMY'S AUTO GLASS, INC.

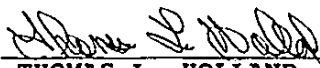
2. The name and address of the registered agent and office are:

THOMAS L. HOLLAND
4424 FRANKLIN STREET
MARIANNA, FLORIDA 32448



THOMAS L. HOLLAND
President
June 28, 1995

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.



THOMAS L. HOLLAND
June 28, 1995