

P950000 62861 Only

7/11/95

Requestor's Name
JOEL BAUM
Address
1555 UNIVERSITY DR. #1000
Coral Springs FL 33071
City State ZIP Phone
752-1712

VALIDATION ONLY

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DIVISION OF CORPORATION

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****122.50 ****122.50

CORPORATION(S) NAME

PAYLESS AUTO GLASS, INC.

FILED
1995 AUG 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPRE Toll Free: 1-800-432-3028

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CERTIFIED COPY

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FLORIDA DEPARTMENT OF STATE

July 12, 1995

Sandra B. Mortham
Secretary of State

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: PAYLESS AUTO GLASS, INC.
Ref. Number: W95000014042

We have received your document for PAYLESS AUTO GLASS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

★ 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 995A00033532

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DIVISION OF CORPORATIONS

Charter Number Only

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#222

Joel Baum
Recorder's Name
1515 University Dr.
Address
Coral Springs, FL 33071
City State ZIP Phone
752-1712

CORPORATION(S) NAME

JUAN'S PAYLESS AUTO GLASS, INC

 Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION
OF
JUAN'S PAYLESS AUTO GLASS, INC.

ARTICLE I - NAME

The name of this corporation is Juan's Payless Auto Glass, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4649 North Dixie Highway, Pompano Beach, Florida 33064 and the name of the initial registered agent of this corporation at that address is Juan Andino.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

Juan Andino	President	351 NW 42nd Street Pompano Beach, Florida 33064
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ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

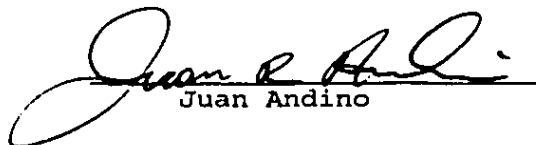
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Juan Andino
4649 North Dixie Highway
Pompano Beach, Florida 33064

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of July, 1995.


Juan Andino

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First- That Juan's Payless Auto Glass, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida has named Juan Andino at 4649 North Dixie Highway, Pompano Beach, Florida 33064 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Juan Andino

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 4649 North Dixie Highway, Pompano Beach, Florida 33064.

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