

P95000069221

TRANSMITTAL LETTER

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

SUBJECT: TECH AUTO GLASS, 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: DEBORAH SLATE
Name (printed or typed)

671 LAKE MAGGIORE BLVD S.
Address

ST PETERSBURG, FL 33705
City, State & Zip

(813) 866-8747
Daytime Telephone number

SEP 8 1995

SEP 8 1995 BSA

FILED
95 SEP -5 PM 11:40

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.

ARTICLE I NAME

The name of the corporation shall be:

TECH AUTO GLASS, INC

FILED
95 SEP -5 AM 11:40
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
HILLSBORO, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2819 21st Ave N Suite #3
ST. PETE, FL 33743

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEBORAH SLATE
671 LAKE MAGGIORE Blvd. S
ST. PETERSBURG, FL
33705

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):

Deborah SLATE
671 Lake Maggiore Blvd, S
ST. PETERSBURG, FL
33705

Philip Holmes
3101 34th AVE N
ST. PETERSBURG, FL
33719

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

29th day of August, 19 95.

Deborah Slate
Signature

Philip Holmes
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**

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:

Tech Auto Glass, INC.

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

Deborah Slate
(NAME)

2819 21st Ave. N.
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

ST. PETERSBURG, FL. 33713
(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.

Deborah Slate
(SIGNATURE)

8-29-95
(DATE)