

P95000072120

Econo Glass

Executive Offices
7216 N. Dale Mabry
Tampa, FL 33614

(City, State, Zip)

(Phone #)

SECRETARY OF STATE
-09/18/95-01063-000
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
95 SEP 18 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1007
10-16-95
S.B. 10-16-95

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

95 SEP 18 AM 8:13

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

U.S. AUTO GLASS CORPORATION

The principal place of business of this corporation shall be:

7216 N. DALE MABRY
SUITE B
TAMPA FL. 33614

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES 1.00 PER SHARE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VERIS MARVIN STETHEM III
7216 N. DALE MABRY
SUITE B
TAMPA, FL. 33614

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JERRIS MARVIN STATHEN III
7216 N DALE MARY
SUITE B
TAMPA FL. 33614

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of Sept, 1995

Signature(s) of incorporator(s)

[Signature]

STATE OF Florida

COUNTY OF Hillborough

THE FOREGOING instrument was acknowledged and sworn to before me this 14 day of Sept 1995 by

of U. S. AUTO GLASS CORPORATION
(Name of Corporation)

Notary Public

[Signature]

My Commission Expires:



REBECCA W WATSON
My Commission CC425775
Expires Dec 12, 1998
Bonded by ANB
NO# 852-5878

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

FILED

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE** 95 SEP 19 AM 8:13

Pursuant to the provisions of Section 807.325, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: U.S. AUTO GLASS CORPORATION

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

VERIS MARVIN STETHEIM

7216 N. DALE AVE, SUITE 13

(P. O. BOX NOT ACCEPTABLE)

TAMPA FL 33614

(CITY/STATE/ZIP)

SIGNATURE

[Signature]
(Corporate Officer)

TITLE PRESIDENT

DATE SEPT 14 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE

[Signature]
(Registered Agent)

DATE SEPT 14 1995