

TRANSMITTAL LETTER

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

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-04/16/96--01004--000
***122.50 ***122.50

SUBJECT: TINT TIME WINDOW TINTING LTD
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 10 PM 2:34

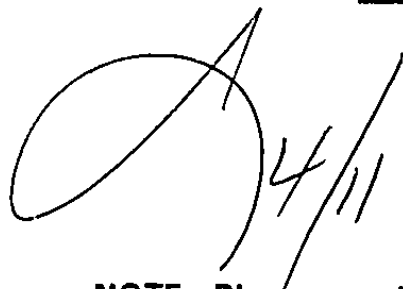
FILED

FROM: TINT TIME WINDOW TINTING LTD.
Name (printed or typed)

1592 - E S.E. Village Green Dr.
Address

Port St Lucie, FL 34952
City, State & Zip

(407) 398 - 8468
Daytime Telephone number

 4/11

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:

TINT TIME WINDOW TINTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1592-E S.E. Village Green Dr.
Port St Lucie, FLA. 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK P. MUSARRA
115 NE NARANJA AVE.
Port St Lucie, FLA. 34983

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ARTICLE V INCORPORATOR(S)

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

FRANK P. MUSARZA
115 NE NARANJA AVE
PORT ST LUCIE, FLA. 34983

MICHAEL BETTS
155D SE TALLBROOK CT.
PORT ST LUCIE, FLA. 34952

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

4TH day of APRIL, 19 96.

X. Frank Musarza
Signature

X. Michael W Betts
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TINT TIME WINDOW
TINTING, INC.

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

FRANK P. MUSARRA
(Name)
115 NE NARANJA AVE.
(P.O. Box not acceptable)
PORT ST LUCIE FLA. 34983
(City/State/Zip)

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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.

X Frank P. Musarra
(Signature)

4/4/96.
(Date)