

P96000033527

ALL GLASS TINT & TUNES, INC.

FILED

96 APR 15 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 5, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000001781850
-04716/96--01047--016
****123.00 ****123.00

RE: ALL GLASS TINT & TUNES, INC.

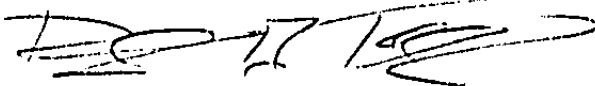
GENTLEMEN:

ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT
DESIGNATION FOR THE ABOVE MENTION CORPORATION.

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT OUR
OFFICE AT (407) 968-5575.

SINCERELY,



DAVID TINSLEY,
PRESIDENT

ALL GLASS TINT & TUNES, INC.
1240 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33461

PH 4/17/96

ALL GLASS TINT & TUNES, INC.

ARTICLES OF INCORPORATION OF ALL GLASS TINT & TUNES, INC.

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS: ALL GLASS TINT & TUNES, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS:

ALL GLASS TINT & TUNES, INC.
1240 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33461

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

DAVID TINSLEY
1240 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33461

ALL GLASS TINT & TUNES, INC.

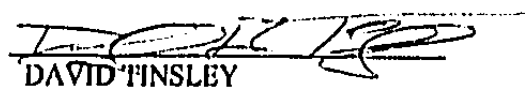
ARTICLE VII- INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF
INCORPORATION ARE AS FOLLOWS:

DAVID TINSLEY
1240 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33461

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TALLAHASSEE, FLORIDA

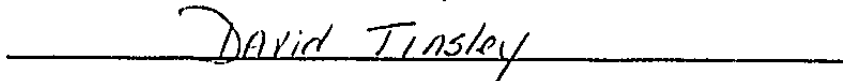
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE
ARTICLES OF INCORPORATION THIS 8TH DAY OF APRIL 1996.


DAVID TINSLEY

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED



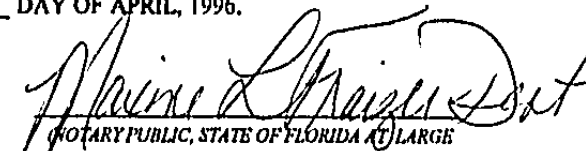
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE
STATE AND COUNTY AFORESAID, THIS 8TH DAY OF APRIL, 1996.

(NOTARY SEAL)



MAXINE L. FRAZER-DENT
My Comm Exp. 5/17/97
Bonded By Service Ins
No. CC281515
☒ Personally Known ☐ Other L.B.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

ALL GLASS TINT & TUNES, INC.

FILED

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF REGISTERED AGENT
OF
ALL GLASS TINT & TUNES, INC.**

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION AT:

1240 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33461

HAS NAMED DAVID TINSLEY LOCATED AT THE AFORESAID ADDRESS, AS ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND
BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN SAID OFFICE.


DAVID TINSLEY