

9600072966

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: Performance Window Tinting, Inc.
(Proposed corporate name - must include suffix)

400001934374
-08/28/96 --01035 --019
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: Robert Kral
Name (printed or typed)

7000 Park Blvd.
Address

Pinellas Park FL 33772
City, State & Zip

(813) 547-1779
Daytime Telephone number

EFFECTIVE DATE
SEP - 1 1995

FILED
96 AUG 28 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TAB 9/4

EFFECTIVE DATE
SEP - 1 1995

ARTICLES OF INCORPORATION

FILED
96 AUG 28 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Performance Window Tinting, Inc.
effective Sept 1, 1996

ARTICLE II PRINCIPAL OFFICE

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

7000 Park Blvd.
Pine Lakes Park FL 33772

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:

Robert Kral
13500 Rodgers Ave #1104
Largo FL 33771

ARTICLE V INCORPORATOR(S)

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

Robert Kral
13500 Rogers Ave. #1104
Largo FL 33771

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

16th day of August, 1996.

X Robert Kral
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

FILED
AUG 28 AM 9:24
TALLAHASSEE, FLORIDA

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: Performance Window Tinting, Inc.

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

Robert Krahl

(Name)

13500 Rodgers Ave. # 1104

(P.O. Box not acceptable)

Largo
Pinellas Park FL 33771

(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.

x [Signature]

(Signature)