

P96000078705

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

700001952637  
-09/20/96--01037--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject : Superior Glass & Tint Distribution, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$ 70.00.

From : Matthew Holladay  
(407) 394-6477

*pd w/ Jeffrey P. Anstis  
Co. Inc.  
check # 479*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 20 AM 11:44

FILED

*9.23.96  
VR*

FILED  
95 SEP 20 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE

The Corporate name is Superior Glass & Tint Distribution, Inc.

### ARTICLE TWO

#### Duration

The duration of the Corporation is perpetual.

### ARTICLE THREE

#### Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### ARTICLE FOUR

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

CLIENT COPY

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 851 NW 76th Terrace, Plantation, Florida 33324 and the name of the initial Registered Agent at such address is Matthew Holladay.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.


ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Matthew Holladay  
851 NW 76th Terrace  
Plantation, Florida 33324

IN WITNESS WHEREOF, I have Subscribed my name this 16 day of September 1996.

  
\_\_\_\_\_  
Incorporator

CLIENT COPY  
FILED  
SEP 20 11:44  
NOTARY PUBLIC  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of Palm Beach

On this 16 day of September, 1996, before me personally appeared Matthew Holladay known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Edna Kimberly Champion  
NOTARY PUBLIC

My commission expires :

Notary Public, State of Florida  
My Commission Expires 12-20-97  
Bonded thru Ohio Casualty Ins. Co.

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Superior Glass & Tint Distribution, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 851 NW 76th Terrace, Plantation, Florida 33324 nominates Matthew Holladay located at 851 NW 76th Terrace, Plantation, Florida 33324 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 16 day of SEPT, 1996.

