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681-0619

Law Offices  
**KRUPPENBACHER & ASSOCIATES**  
A Professional Association

Frank Kruppenbacher

**P96000086253**

**FILED**  
96 OCT 18 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301  
340 North Orange Avenue  
P.O. Box 3471  
Orlando, Florida 32802-3471  
Telephone (407) 246-0200  
Facsimile (407) 426-7767

Attn: Deanna  
Hall's Air Freight  
464 E. Freddie Martin Drive  
Tallahassee, FL 32301

U.S. DEPARTMENT OF COMMERCE  
DIVISION OF CORPORATIONS  
WASHINGTON, D.C. 20540

Re: Filing Articles of Incorporation of Auto Glass of Central Florida, Inc.

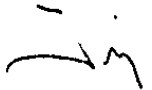
Dear Deanna:

Enclosed herewith is an original and copy of the Articles of Incorporation for the above referenced corporation and our firm check made payable to the Secretary of State to cover the filing fee. Please deliver the enclosed to the Secretary of State and have them give you a certified copy back confirming the filing. A return Federal Express envelope is enclosed for your convenience in forwarding the certified copy to our office. Please also forward your invoice for services to us at the above address.

Also enclosed is our firm check made payable to your office in the amount of \$39.00 for services previously rendered.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,



Liz Cowan  
Paralegal

Enclosures

**RECEIVED**  
96 OCT 18 PM 1:47  
DIVISION OF CORPORATIONS



ARTICLES OF INCORPORATION  
OF  
AUTO GLASS OF CENTRAL FLORIDA, INC.

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96 OCT 18 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME

The name of this corporation is: AUTO GLASS OF CENTRAL FLORIDA, INC.

ARTICLE II  
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III  
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with \$1.00 par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V  
NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1831 Tallahassee Avenue, Orlando, Florida 32805.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Frank Kruppenbacher, 105 East Robinson Street, Suite 201, Orlando, Florida 32801.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

- A. This corporation shall have three (3) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Thomas E. Cambre	9115 Point Cypress Drive Orlando, FL 32836
Warren A. Buonagura	3628 Severn Avenue Metairie, LA 70002
Daniel W. Kingston	10129 Idlewood River Ridge, LA 70123

**ARTICLE IX**  
**INCORPORATORS**

The name and address of the Incorporator of this corporation is:

Thomas E. Cambre	9115 Point Cypress Drive Orlando, FL 32836
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**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

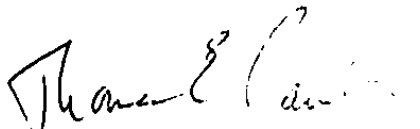
**ARTICLE XI**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XII**  
**AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 16th day of October, 1996.



\_\_\_\_\_  
Thomas E. Cambre

STATE OF FLORIDA     )  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 16<sup>TH</sup> day of OCTOBER, 1996, by Thomas E. Cambre, who is personally known or who produced \_\_\_\_\_ (type of identification) as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC

Print Name

My Commission Expires

Commission Number




LIZABETH M. COWAN  
COMMISSION # CC 842103  
EXPIRES MAR 24, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

  
Frank Kruppachner

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA