

P96000094569

TRANSMITTAL LETTER

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

FILED
96 NOV 19 PM 2:02
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

700002008657--8
-11/19/96--01155--001
*****78.75 *****78.75

SUBJECT: A-1 WINDOW TINTING, INC.
(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

ADDITIONAL COPY REQUIRED

*pick up
3:00*

FROM: BARBARA J. DEAN
Name (Printed or typed)
2135 NORTH MONROE STREET
Address
TALLAHASSEE, FLORIDA 32303
City, State & Zip
904/385-8383
Daytime Telephone number

RECEIVED
96 NOV 19 PM 1:08
DIVISION OF CORPORATIONS

BARBARA GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 11/19/96
DOC. EXAM. nc

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

nc 11-19-96

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TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION

A-1 WINDOW TINTING, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Corporate Name

The name of this Corporation is: A-1 WINDOW TINTING, INC.
Principal address 2135 North Monroe St.
Tallahassee, Fl. 32303

ARTICLE II

Duration

The duration of the Corporation is perpetual.

ARTICLE III

Purpose

The general purpose for which the Corporation is organized are the following: a) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way; and b) To do such other necessary things as are incidental to the purposes of the Corporation or desirable in order to accomplish that.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One (1,000) Thousand shares of common stock with the par value of Ten (.10) Cents per share.

ARTICLE V
Initial Registered Office and Registered Agent

The street address of the initial registered office of the corporation is:

2135 NORTH MONROE STREET
TALLAHASSEE, FLORIDA 32303

The name of the initial Registered Agent at that address is:

FORREST A. DEAN

ARTICLE VI
Initial Board of Directors

The names and address of the initial Directors of the Corporation are as follows:

| | |
|------------------------------|---|
| Forrest A. Dean President | 2135 N. Monroe Street Tallahassee, Fl. 32303 |
|------------------------------|---|

| | |
|--|---|
| Barbara J. Dean Secretary-Treasurer | 2135 N. Monroe Street Tallahassee, Fl. 32303 |
|--|---|

ARTICLE VIII
Incorporators

The name and address of each Incorporators is as follows:

| | |
|-----------------|-----------------------|
| Forrest A. Dean | 2135 N. Monroe Street |
|-----------------|-----------------------|

| | |
|-----------------|------------------------|
| Barbara J. Dean | Tallahassee, Fl. 32303 |
|-----------------|------------------------|

ARTICLE IX
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment to them, in any right conferred upon the shareholders as subject to this reservation.

Forrest A. Dean
Forrest, A. Dean, Incorporator

Barbara J. Dean
Barbara J. Dean, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

A-1 Window Tinting, Inc. 2135 North Monroe Street Tallahassee, Florida 32303. 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.

Forrest A. Dean
Forrest A. Dean, Registered Agent

11-19-96
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number Only

P96000094569

F. Palmer Williams, Esq.

Requestor's Name

306 E. College Avenue

Address

Tallahassee, FL 32301

850-222-5510

City

State

Zip

Phone

CORPORATION(S) NAME

A-1 Window Tinting, Inc.

20000915802--9
10/14/97--01004--030
*****35.00 *****35.00

97/OCT/14 PM 12:38
TALLAHASSEE, FL 32301

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

10/14
R.A.O.
Change
DIVISION OF CORPORATION
97 OCT 14 AM 10:05
RECEIVED

Florida Department of State, ~~State~~, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: A-1 Window Tinting, Inc.

1b. Date of incorporation 11-19-96 Document number P96000094569

2. The name and address of the current registered agent and office:
Forrest A. Dean, 2135 N. Monroe Street, Tallahassee, FL 32303

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Garrett Merlau, 2135 N. Monroe Street, Tallahassee, FL 32303

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-01 BY 60322
97 OCT 14 PM 2:38

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Forrest A. Dean
SIGNATURE
October, 1997
DATE 10-8-97

Forrest A. Dean, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

[Signature]
SIGNATURE
(Registered Agent) GARRETT MERLAU
DATE October 8, 1997

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