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

N

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

\$131.25

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Pur M

BARBARA J. DEAN

Name (Printed or typed)

2135 NORTH MONROE STREET

Address

TALLAHASSEE, FLORIDA 32303

City, State & Zip

904/385-8383

Daytime Telephone number

BARBARA

AUTHORIZATION BY PHONE TO CORRECT Principal Address

DATE

DOC. EXAM.

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

nc 11-19-96

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

2135 N. Monroe Street

President

Tallahassee, Fl. 32303

Barbara J. Dean

2135 N. Monroe Street

Secretary-Treasurer

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, Incorporator

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, Registered Agent

Date

FILED

Document Number Only 6000094569

F. Palmer William	ns, Esq.	
Requestor's Name 306 E. College A	venue	
Address	32301	850-222-5510
City State	Zip	Phone

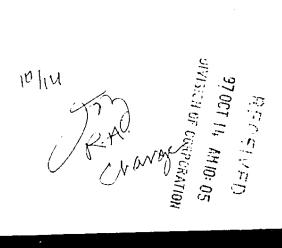
CORPORATION(S) NAME

24.10.10.12315342--3 10/14/97--01004--030 *****35.00 *****35.00

A-1 Window Tinting, Inc.)
		121 121
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		PH 12:
(x)kProfit () NonProfit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other x() Change of R.A.
() Certified Copy	() Photo Copies	() CUS
(X) Call When Ready (X) Walk In () Mail Out	() Call if Problem () Will Wait	() After 4:30 () Pick Up

_	
	lame Availability
1	Document Examiner
1	Updater
ŀ	Verifier
	Acknowledgment
	W.P. Verifier

CR2E031 (1-89)



'Florida Department of State, star-Smith, 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 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. Document number P96000094569 1b. Date of incorporation 11-19-96 2. The name and address of the current registered agent and office: Forrest A. Dean, 2135 N. Monroe Street, Tallahassee, FL 32303 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 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, President Lierra Typed or printed name and title SIGNATURE , 1997 October DATE /ひー》 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE. (Registered Agent)GARRETT MERLAU DATE October

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

CR2E045 (7-91)

FILING FEE: \$35.00