# P96000096319 Attorney at Law

112 West Howard Street Post Office Box 448 Live Oak, Florida 32060 Office (904) 362-4915 Fax (904) 364-4915

November 18, 1996

100002011011--9 -11/21/96--01047--001 \*\*\*\*122.50 \*\*\*\*122.50

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FI. 32314

Re; KRYSTAL AUTO GLASS, INC.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above-named corporation.

My Office Account check # 663121 for \$122,50 for the filing fee is also enclosed.

Very truly yours,

Hal'A. Alifth

Encl. a/s

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FILED

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SECHLARMOR CHISTATE TALLARMOSEE, FLORIDA

# ARTICLES OF INCORPORATION OF KRYSTAL AUTO GLASS, INC.

#### ARTICLE I

The name of this corporation is KRYSTAL AUTO GLASS, INC.

## ARTICLE II

The comporation is to exist perpetually, commencing on the date of filing of these Articles.

#### ARTICLE III

This corporation is organized for the purpose of installation and repair of automobile glass and any other lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

## ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

#### ARTICLE VI

The street address of the principal office of this corporation is 13308 US 90 West, Live Oak, Florida, and its mailing address is 13308 US 90 West, Live Oak, Florida 32060.

#### ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is DONALD LATREILLE, 13308 US 90 West, Live Oak, Florida.

#### ARTICLE VIII

This corporation will have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name

Address

DONALD LATREILLE 13308 US 90 West, Live Oak, Florida

JOAN LATREILLE 13308 US 90 West, Live Oak, Florida

# ARTICLE IX

The names and addresses of the incorporators signing these articles is:

DONALD LATREILLE 13308 US 90 West, Live Oak, Florida

JOAN LATREILLE 13308 US 90 West, Live Oak, Florida

# ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the

stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

DONALD LATREILLE

JOAN LATREILLE

STATE OF FLORIDA COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD LATREILLE and JOAN LATREILLE to me known to be the persons described as subscribed in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this O day of November, 1996.

Notary Public

My commission expires:

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# ACCEPTANCE

The undersigned, DONALD LATREILLE, is the person named above and designated as resident agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 13308 US 90 West, Live Oak, Florida 32060. The mailing address of the undersigned is 13308 US 90 West, Live Oak, Florida 32060. The undersigned

hereby accepts the above designation and appointment as

Dated this /1 day of November, 1996.

registered agent for said corporation.

DONALD LADREILLE

STATE OF FLORIDA

COUNTY OF SUWANNEE

Sworn to and subscribed before by DONALD LATREILLE this

day of November, 1996.

Notary Public

My commission expires: