

P96000096830

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

FILED
SECRET
DIVISION OF CORPORATIONS
96 NOV 21 AM 9:52

Subject : Atlantic Auto Glass of Delray Beach, 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 : Eric M. Pilato
(407) 394-6477

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*****70.00 *****70.00

Conchetta
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name
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 ^{Atlantic} ~~Atlatic~~ Auto Glass of Delray Beach, 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.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 3135 S. Federal Hwy, Suite #620, Delray Beach, Florida 33483 and the name of the initial Registered Agent at such address is Eric M. Pilato.

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 :

Eric M. Pilato
3135 S. Federal Hwy
Suite 620
Delray Beach, Florida 33483

IN WITNESS WHEREOF, I have Subscribed my name this 15 day of NOV., 1996.

Eric Pilato
Incorporator

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STATE OF FLORIDA

County of Palm Beach

On this 15th day of November, 1996, before me personally appeared Eric M. Pilato 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.

Provided identification: Florida Driver's License # P430-213-63-324-0
IN WITNESS WHEREOF, I hereunto set my hand and official seal.



REBECCA S. ROSENTHAL
COMMISSION # CC 408035
EXPIRES SEP 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Rebecca S. Rosenthal
NOTARY PUBLIC

My commission expires :

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Atlantic Auto Glass of Delray Beach, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 3135 S. Federal Hwy, Suite #620, Delray Beach, Florida 33483 nominates Eric M. Pilato located at 3135 S. Federal Hwy, Suite #620, Delray Beach, Florida 33483 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 15 day of Nov., 1996.

Eric Pilato