

PG6000097570  
Charter Number Only

Charter Number Only

---

Responsible Name

BB

---

414041

---

City	State	ZIP	Phone
------	-------	-----	-------

VALIDATION ONLY

FILED  
DEC -3 PH 2:34  
96 STATE OF FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600902017906-9  
12/03/96-01091-007  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION(S) NAME**

TRW Autoglass, Inc

13

mpire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

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

**CERTIFIED COPY**

AL DEC - 31, 1968

Articles Of Incorporation  
Of  
TRW Autoglass, Inc.

FILED  
96 DEC -3 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Name

The name of the corporation is:

TRW Autoglass, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

Article V - Preemptive Rights Granted

Each shareholder of any class of stock of this corporation shall be titled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Article VI - Initial Registered Office and Agent

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Janice B. Holland  
2844 University Drive  
Coral Springs, FL 33065

The principal office or mailing address of the corporation is:

TRW Autoglass, Inc.  
5186 N.E. 6 Avenue #705  
Oakland Park, FL 33334

**Article VII - Directors**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**Article VIII - Incorporator**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Warren F. Strack  
5186 N.E. 6 Avenue #705  
Oakland Park, FL 33334

**Article IX - Commencement of Existence**

The corporation shall be deemed to commence its existence on the date of filing of the articles of incorporation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of November, 1996.

  
Warren F. Strack, Incorporator

FILED

96 DEC -3 PM 2:34

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CERTIFICATE OF REGISTERED AGENT  
OF*

TRW Autoglass, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2844 University Drive  
Coral Springs, FL 33065

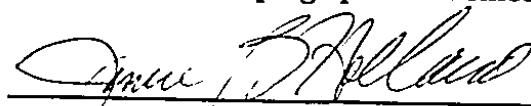
has named

Janice B. Holland

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Janice B. Holland (Registered Agent)