

796000102459

TRANSMITTAL LETTER

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

SUBJECT: Sunshine Glass and Repair Co. Inc.
(Proposed corporate name - must include suffix)

600002033996--0
-12/19/96--01070--002
*****78.75 *****78.75

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

FROM:

David Lantry
Name (printed or typed)

8392 Baymeadows RD # 5
Address

Jacksonville FL 32256
City, State & Zip

904-636-9010
Daytime Telephone number

DEC 20 1996

BSB

FILED
96 DEC 19 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

96 DEC 19 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sunshine Glass and Repair CO. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8382 Baymeadows RD. # 5
Jacksonville Florida 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1000) one thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Nutry
8382 Baymeadows RD # 5
Jacksonville Florida 32256

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Autry - 10403 Antioch RD
Jacksonville FL 32216 -
President

Patrick M Singletary - 13613 Marsh Harbour DR. N
Jacksonville FL 32225
Vice President

Peter Russo - 2001 Hodges BLVD
Jacksonville FL 32224
Director

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of December, 1996.

David M. Autry
Signature

Patrick M. Singletary
Signature

Peter Russo
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sunshine Glass and Repair
CO. INC.

2. The name and address of the registered agent and office is:

David Arvey
(Name)

8392 Baymeadows RD #5
(P.O. Box not acceptable)

Jacksonville FL 32256
(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

David G. Arvey
(Signature)

12/6/96
(Date)