

997000003510

John Clark
Requestor's Name

971-6 Airport Road North
Address

Naples FL 34104
City/State/Zip Phone #

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-01/09/97--01005--007
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Auto Tinters, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

97 JAN -8 AM 9:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAN 14 11:30 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AUTO TINTERS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is AUTO TINTERS, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide auto glass tinting and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business, registered office and mailing address of the corporation is 971-6 Airport Road North, Naples, Florida 34104, and the name of the initial registered agent at such address is John Clark. The registered offices' phone number is 941-643-0600.

ARTICLE VI
MANAGEMENT

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

ARTICLE VII
INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

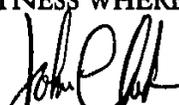
The initial subscribers, stockholders and officers are:

John Clark 971-6 Airport Road North Naples, Florida 34104	President
Gary Michael Gibson 971-6 Airport Road North Naples, Florida 34104	Vice President
Priscilla Rey 971-6 Airport Road North Naples, Florida 34104	Secretary
Kristina Gibson 971-F Airport Road Naples, Florida 34104	Treasurer

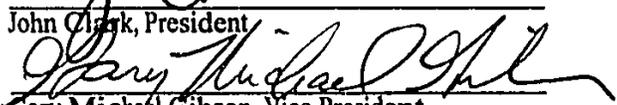
ARTICLE VIII
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

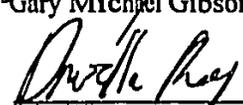
IN WITNESS WHEREOF, I have subscribed my name this 7 day of Jan, 1997



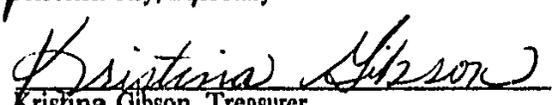
John Clark, President



Gary Michael Gibson, Vice President



Priscilla Rey, Secretary

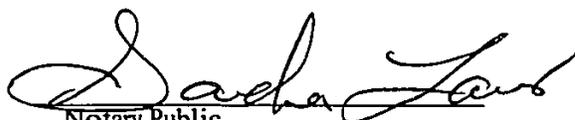


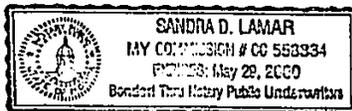
Kristina Gibson, Treasurer

STATE OF FLORIDA
COUNTY OF COLLIER

On this 7 day of Jan, 1998 before me personally appeared
John Clark, Florida Drivers License Number C46217682570 GL, Gary
Michael Gibson, Florida Drivers License Number G125293550180 GL
Priscilla Rey, Florida Drivers License Number _____, and
Kristina Gibson, Florida Drivers License Number G125519589120 GL,
known to me to be the persons whose names are subscribed to the within instrument, and
acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public
My Commission Expires:



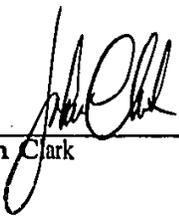
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That AUTO TINTERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of Florida, has named John Clark, located at 971-6 Airport Road North, Naples, Florida 34104, County of COLLIER, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John Clark

1.7.97

Date

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97 JAN -8 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA