

P97000003510

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

FILED  
JAN - 8 AM 9:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 11:31 BSB

**ARTICLES OF INCORPORATION**

**OF**

**AUTO TINTERS, INC.**

**FILED**

**97 JAN -8 AM 9:48**

**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:

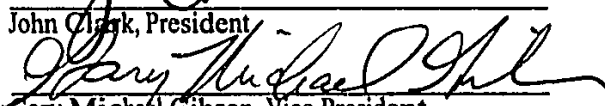
John Clark 971-6 Airport Road North Naples, Florida 34104	President
Gary Michael Gibson 971-6 Airport Road North Naples, Florida 34104	Vice President
Priscilla Rey 971-6 Airport Road North Naples, Florida 34104	Secretary
Kristina Gibson 971-F Airport Road Naples, Florida 34104	Treasurer

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 SL Gary  
Michael Gibson, Florida Drivers License Number G125293550180 SL  
Priscilla Rey, Florida Drivers License Number \_\_\_\_\_, and  
Kristina Gibson, Florida Drivers License Number G125519589120 SL,  
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:



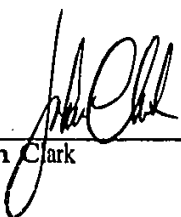
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED**

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

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