

P97000018911

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 FEB 28 PM 2:02
TALLAHASSEE, FLORIDA

W97-4571

FEB 28 1997

RE: mobile glass

Specialist, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY ARP

WALK-IN Will Pick Up 2/26/97

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: MOBILE GLASS SPECIALIST, INC.
Ref. Number: W9700004571

COLLECT

We have received your document for MOBILE GLASS SPECIALIST, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 497A00010070

RECEIVED
96 FEB 28 AM 9 56

FILED

97 FEB 28 PM 2: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

MOBILE GLASS SPECIALIST, INC.

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

ARTICLE ONE

CORPORATE NAME

The name of the corporation is MOBILE GLASS SPECIALIST, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of the installation of glass in motor vehicles.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class and shall be without par value.

ARTICLE FIVE

PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The street address of the corporation's principal office and the initial registered office of the corporation is 1640 Stanford Lane, Sarasota, Florida 34231. The mailing address is the same. The name of its initial registered agent at such address is JOSHUA N. LESSER.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four (4). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
RUSSELL LESSER	1640 Stanford Lane Sarasota, FL 34231
JOSHUA N. LESSER	1640 Stanford Lane Sarasota, FL 34231
WARREN LESSER	3800 Wilderness Trail Louisville, KY 40299
KENNETH DICK	4227 Almond Avenue Louisville, KY 40299

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator is:

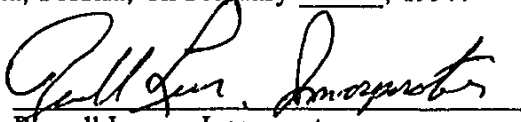
NAME

ADDRESS

RUSSELL LESSER

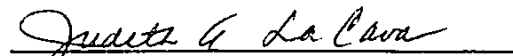
1640 Stanford Lane
Sarasota, FL 34231

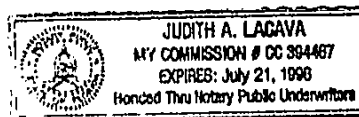
EXECUTED by the undersigned at Sarasota, Florida, on February 24, 1997.


Russell Lesser, Incorporator

STATE OF FLORIDA,
COUNTY OF Sarasota.

The foregoing Articles were acknowledged before me by RUSSELL LESSER, who is personally known to me or who produced Florida Drivers License as identification, and who did not take an oath, at Sarasota, Sarasota County, Florida, on February 24, 1997.

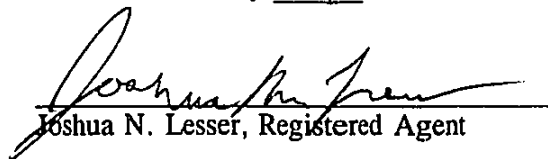

Notary Public
Notary Name:
My Commission Number:
My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations as set forth in the Florida General Corporation Act.

Executed by the undersigned at Sarasota, Florida, on February 24, 1997.


Joshua N. Lesser, Registered Agent

FILED
97 FEB 28 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA