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TRANSMITTAL LETTER

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

500002109545--5  
-03/11/97--01038--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** PRO-TECTION PLUS WINDOW FILMS, INC.

(Proposed corporate name - must include suffix)

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

**ADDITIONAL COPY REQUIRED**

**FROM:** RAY GOETZ

Name (Printed or typed)

6100 PALMER BLVD.

Address

SARASOTA, FL. 34232

City, State & Zip

(941) 377-2272

Daytime Telephone number

FILED  
97 MAR 10 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## 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:

PRO-TECTION PLUS WINDOW FILMS INC.

### ARTICLE II PRINCIPAL OFFICE

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

6100 PALMER BLVD.

SARASOTA, FLORIDA 34232

### ARTICLE III SHARES

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

200 (TWO HUNDRED )

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAY GOETZ  
2327 hillview st.  
SARASOTA, FL 34239

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TALLAHASSEE - FLORIDA

**See instructions for officers/directors**

RAY GOETZ  
2327 HILLVIEW ST.  
SARASOTA, FL. 34230

7th day of MARCH, 1997

Ray Goetz PRES.

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Signature

N / A

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Signature

N / A

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Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 PRO-TECTION PLUS WINDOW FILMS, INC.

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

RAY GOETZ

(NAME)

2327 HILLVIEW ST.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA, FL. 34239

(CITY/STATE/ZIP)

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*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.*

Ray Goetz  
(SIGNATURE)

3/07/97

(DATE)