

P97000024111

TRANSMITTAL LETTER

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

SUBJECT: Emerald Coast Glass Tinting, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Emerald Coast Glass Tinting

Name

4115 Cherry Street

MAILING:

P.O. Box 3302

Address

Panama City, Fl 32404

Panama City, Fl 32401-3302

City, State, & Zip

(904) 763-7083

Telephone Number

TALLAHASSEE, FLORIDA
97 MAR 12 AM 11:08
FBI

200002111092--7
-03/12/97--01056--005
*****70.00 *****70.00

MAR 18

BSB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

FILED
97 MAR 12 AM 11:08

Emerald Coast Glass Tinting, Inc. TALLAHASSEE, FLORIDA

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.

Stephen Scott McCutcheon

ARTICLE I NAME

The name of the corporation shall be:

Emerald Coast Glass Tinting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4115 Cherry Street
Panama City, Fl 32404

MAILING:
P.O. Box 3302
Panama City, Fl 32401-3302

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stephen S McCutcheon
4115 Cherry St
Panama City, Fl 32401

ARTICLE V INCORPORATOR(S)

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

Stephen S McCutcheon
4115 Cherry St
Panama City, Fl 32404

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

Third day of March, 19 97.

Stephen S. McCutcheon

President

Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: Emerald Coast Glass Tinting, Inc.

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

Stephen S McCutcheon

(NAME)

4115 Cherry St

(P.O. BOX NOT ACCEPTABLE)

Panama City, FL 32404

(CITY/STATE/ZIP)

SIGNATURE

Stephen S. McCutcheon

(corporate officer)

TITLE

President

DATE

March 3, 1997

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.

SIGNATURE

Stephen S. McCutcheon

DATE

March 3, 1997

REGISTERED AGENT FILING FEE: \$35.00