

P97000042254

TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
97 MAY - 9 AM 11:22

SUBJECT: BROADWAY AUTO TINT & ALARM, Inc  
(Proposed corporate name - must include suffix)

800002172888--8  
-05/09/97--01074--001  
\*\*\*\*131.25 \*\*\*\*131.25

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: Seth POIGNANT  
Name (printed or typed)

104 PARADISE HARBOUR BLVD #214  
Address

North Palm Beach FL 33408  
City, State & Zip

561-848-7666  
Daytime Telephone number

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

991A00025474

DEBROWN MAY 13 1997

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -9 AM 11:22

*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:

BROADWAY Auto Tint & ALARM, Inc

### ARTICLE II PRINCIPAL OFFICE

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

5002 Broadway  
West Palm Beach, FL 33408

### ARTICLE III SHARES

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

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Seth Poignant  
104 PARADISE HARBOUR BLVD. 214  
NORTH PALM BEACH FL 33408

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

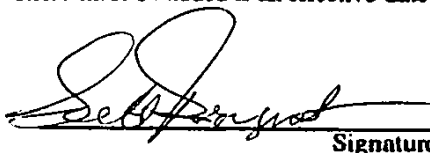
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Seth POIGNANT - P  
104 Paradise HARBOUR BLVD #214  
NORTH Palm BEACH FL 33408

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

17 day of MAY, 19 97.

(An additional article must be added if an effective date is requested.)

  
Signature

Signature

Signature

Signature

**Notarization is not required**

**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**

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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:

BROADWAY Auto Int'l ALCOEM, Inc

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

Seth Poirnant

(NAME)

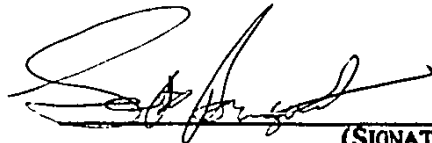
104 PARADISE HARBOUR BLVD APT 214

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

MIAMI, PALM BEACH FL 33408

(CITY/STATE/ZIP)

*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)

12/30/96 5/7/97

(DATE)