

P97000043759

TRANSMITTAL LETTER

FILED

97 MAY 14 PM 3:40

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: VERNON'S AUTO GLASS, INC.
(Proposed corporate name - must include suffix)

300002178333--4
-05/14/97--01073--020
****122.50 ****122.50

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: HUGH D. FISH, JR., ATTORNEY
Name (printed or typed)

P. O. BOX 531
Address

MACCLENNY, FL 32063
City, State & Zip

(904) 259-6606 or 6705
Daytime Telephone number

OK
5/16/97

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

ARTICLES OF INCORPORATION

OF

VERNON'S AUTO GLASS, INC.

(A Florida Profit Corporation)

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be; VERNON'S AUTO GLASS, INC., located at 17409 New Brandy Branch Road, Baldwin, Florida 32234, and whose mailing address is; 17409 New Brandy Branch Road, Baldwin, Florida 32234.

ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of installing windshields, glass and fabricated insulations, and any and all other types of legal business.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock.

This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Office: 17409 New Brandy Branch Rd., Baldwin, FL 32234,
Registered Agent at that office is: VERNON R. HARRIS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is; VERNON R. HARRIS, 17409 New Brandy Branch Road, Baldwin, Florida 32234.

ARTICLE VII. INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is; VERNON R. HARRIS, 17409 New Brandy Branch road, Baldwin, Florida 32234.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name.

VERNON R. HARRIS 100 SHARES

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

ARTICLE IX. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be; VERNON R. HARRIS, 17409 New Brandy Branch, Road, Baldwin, FL 32234.

ARTICLE X. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner and full extent permitted by law.

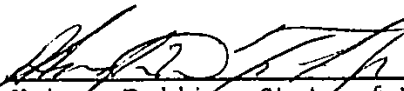
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of MAY, 1997 at Macclenny, Baker County, Florida.

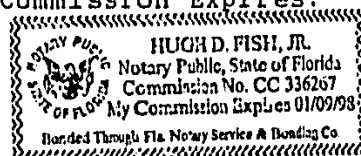

VERNON R. HARRIS

**STATE OF FLORIDA
COUNTY OF BAKER**

BEFORE ME, the undersigned authority, personally appeared, VERNON R. HARRIS, to me known to be the persons who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of MAY, 1997.


Notary Public, State of Florida
My Commission Expires:



**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: VERNON'S AUTO GLASS, INC.

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

VERNON R. HARRIS

(NAME)

17409 New Brandy Branch Road

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

Baldwin, Florida 32234

(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.

Vernon R. Harris
(SIGNATURE)

May 9, 1997

(DATE)