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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 29 AM 10:24

FILED

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

SUBJECT: Advanced Auto Glass, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation of registered agent and registered office, and our check for \$70.00 for the filing fee of both.

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*****70.00 *****70.00

FROM: Karl A. Becker
6847 Dayton Road
Jacksonville, FL 32210
(904) 693-1002

CH 6/2/97

ARTICLES OF INCORPORATION

OF

Advanced Auto Glass, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Advanced Auto Glass, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9506 Hood Road
Jacksonville, FL 32257

ARTICLE III CAPITAL STOCK

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

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tim Little
9506 Hood Road
Jacksonville, FL 32257

ARTICLE V INCORPORATORS

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

Tim Little
10523 Ashby Road
Jacksonville, FL 32218

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 21 day of MAY, 19 97.

Timothy W. Little
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Advanced Auto Glass, Inc.
2. The name and address of the registered agent and office is:

Tim Little
9506 Hood Road
Jacksonville, FL 32257

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

Timothy W Little

Date

May 21, 1997