

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

P9700008259

September 19, 1997

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

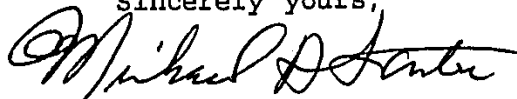
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Attn: Bureau of Corporate Records

Dear Chief:

Enclosed please find the Articles of Incorporation for AFFORDABLE AUTO GLASS, INC. and a check for \$70.00 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,



Michael A. Santore

FILED
97 SEP 23 PM 1:54
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AFFORDABLE AUTO GLASS, INC.

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SECRET
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

AFFORDABLE AUTO GLASS, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is SEVEN THOUSAND (7000) shares, all of which shall be common shares with a par value of ONE cents (.01).

ARTICLE 5

The location of the principal office is:

7731 Industrial St.
West Melbourne, FL 32904

ARTICLE 6

The street address of the initial registered office of the corporation shall be 483 Orlov Rd NW, Palm Bay, FL 32907. The name of the initial registered agent at that address is Michael A. Santore.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


MICHAEL A. SANTORE

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least TWO members. The name and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
William A. Byer Jr.	2800 Toulon RD. SE Palm Bay, FL 32909
Belinda M. Leffel	1001 W. Eau-Gallie BLVD #128 Melbourne, FL 32935

ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Santore	483 Orlov RD NW Palm Bay, FL 32907

ARTICLE 9

The amount of stated capital with which this corporation will begin business is ONE THOUSAND (1,000) dollars.


INCORPORATOR

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TALLAHASSEE, FLORIDA
STATE