

P97000094127

(SAMPLE LETTER OF TRANSMITTAL)

Date 10-20-97

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

97 NOV -3 PM 2:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: AUTO GLASS OF DAYTONA Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100002328861--5
-10/24/97-01041-014
****122.50 ****122.50

X Michael Pasternak
(individual's name)
MICHAEL PASTERNAK

AUTO GLASS OF DAYTONA
(name of corporation)

505.
WAT 24402

MAILING ADDRESS OF CORPORATION		
1842 SOUTH SEGRAVE, Unit #H		
South DAYTONA BEACH FL		
32119		
PHONE		
X ()	Area Code	Number Ext.

11/13/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 27, 1997

FILED
97 NOV -3 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTO GLASS OF DAYTONA
ATTN: MICHAEL PASTERNAK
1842 SOUTH SEGRAVE UNIT #H
SOUTH DAYTONA BEACH, FL 32119

SUBJECT: AUTO GLASS OF DAYTONA
Ref. Number: W97000024402

We have received your document for AUTO GLASS OF DAYTONA. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00052161

ARTICLES OF INCORPORATION

AUTO GLASS OF DAYTONA, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AUTO GLASS OF DAYTONA, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

X? The corporation is authorized to issue 500 shares () of 1.00 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MICHAEL PASTERNAK</u>		
ADDRESS	<u>1842 SOUTH SEGRAVE - Unit # H</u>		
CITY	<u>SOUTH DAYTONA BEACH</u>	<u>FLORIDA</u>	ZIP <u>32119</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>AUTO GLASS OF DAYTONA</u>		
ADDRESS	<u>1842 SOUTH SEGRAVE, Unit # H</u>		
CITY	<u>SOUTH DAYTONA BEACH</u>	<u>FLORIDA</u>	ZIP <u>32119</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MICHAEL PASTERNAK</u>		
ADDRESS	<u>2035 ENTERPRISE OSTEEN ROAD</u>		
CITY	<u>DAYTONA</u>	STATE <u>FLORIDA</u>	ZIP <u>32725</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MICHAEL PASTERNAK		
ADDRESS	2035 ENTERPRISE OSTEEN ROAD		
CITY	DELTONA	STATE	FLORIDA ZIP 32725
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this X day of _____, 19____.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Volusia) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

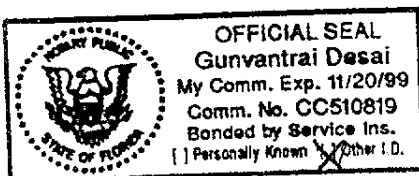
* Michael Pasternak
MICHAEL PASTERNAK
Signature Form of Identification

Signature Form of Identification

Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 21 day of OCT 1997.

Gunvantrai Desai
Notary Signature
GUNVANTRAI DESAI
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AUTO GLASS OF DAYTONA, Inc
(name of corporation)


FILED
97 NOV -3 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1842 SOUTH SEGRAVE, UNIT #H
SOUTH DAYTONA BEACH, FLORIDA, 32119
has named MICHAEL PASTERNAK
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X 
(registered agent)
MICHAEL PASTERNAK