

P980000 22550

March 4, 1998

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

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-03/09/98--01089--005
****122.50 ****122.50

Re: Articles of Incorporation for GOMEZ AUTO GLASS, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation, plus one copy, for the above-referenced company and a check for the filing fee in the amount of \$122.50. Please file the Articles and return a certified copy to me upon filing.

Thank you for your assistance.

Respectfully,

Luis Angel Gomez

Luis Angel Gomez
7113 LAWNVIEW COURT
TAMPA, FL 33615

/lag

FILED
98 MAR -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

963-10-98

**ARTICLES OF INCORPORATION
OF
GOMEZ AUTO GLASS, INC.**

FILED
98 MAR -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

GOMEZ AUTO GLASS, INC.

The street address and mailing address of the principal office of this corporation shall be 7113 Lawnview Court, Tampa, Florida 33615.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7113 Lawnview Court, Tampa, Florida 33615, and the name of the initial registered agent of the corporation at that address is Luis Angel Gomez.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director.

The name and address of the Director is:

Luis Angel Gomez
7113 Lawnview Court
Tampa, FL 33615

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Luis Angel Gomez
7113 Lawnview Court
Tampa, FL 33615

The undersigned incorporator has executed these Articles of Incorporation on March 4th
1998.

Luis Angel Gomez
Luis Angel Gomez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Luis Angel Gomez, an individual residing in this State, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GOMEZ AUTO GLASS, INC.

Luis Angel Gomez is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Luis Angel Gomez
Luis Angel Gomez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA