

P98000039649

TRANSMITTAL LETTER

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

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-04/29/98--01052--011
****122.50 ****122.50

SUBJECT: SUN GUARD WINDOW TINTING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: JOHN A. WILSON
Name (printed or typed)
2402 SOUTH U.S. RT. 1
Address
FORT PIERCE, FL. 34982-5916
City, State & Zip
561 595-9433
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 12:50

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SUN GUARD WINDOW TINTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2402 SOUTH U.S. RT. 1
FORT PIERCE, FL. 34982-5916

ARTICLE III SHARES

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

1000 SHARES @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN A. WILSON
2402 SOUTH U.S. RT. 1
FORT PIERCE, FL. 34982-5916

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ARTICLE V INCORPORATOR(S)

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

JOHN A. WILSON
2402 SOUTH U.S. RT. 1
FORT PIERCE, FL. 34982-5916

PRESIDENT

SANDRA R. WILSON
2402 SOUTH U.S. RT. 1
FORT PIERCE, FL. 34982-5916

V-PRES., TREASURER

THE GENERAL NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE PROVIDING WINDOW TINTING OF VEHICLES TO THE GENERAL PUBLIC. THE CORPORATION SHALL ALSO HAVE THE RIGHT TO PERFORM ANY LAWFULL ACT OR SERVICE RELATED TO THE ABOVE NAMED SERVICE.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

x 24th day of APRIL, 19 98.

x *John A. Wilson*
Signature

Sandra R. Wilson
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: SUN GUARD WINDOW TINTING, INC.

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

JOHN A. WILSON

(Name)

2402 SOUTH U.S. RT. 1

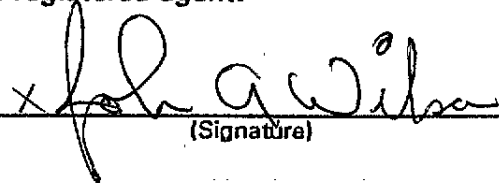
(P.O. Box not acceptable)

FORT PIERCE, FL. 34982-5916

(City/State/Zip)

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DIVISION OF CORPORATIONS
98 APR 29 PM 12:51

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)