

P99000068854

TRANSMITTAL LETTER

FROM:

000002943700--1

-07/28/99-01031-004

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

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.
3. A certified copy is not requested.

Please send responses or receipts concerning this filing to: 4291 Greenland Road
Jacksonville, FL 32258

Name of Incorporator: Suzanne W. Hicks

Signature of Incorporator: Suzanne W. Hicks

Jax-904-260-9379

99 SEP 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
of
Auto Glass Plus of North Florida, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Auto Glass Plus of North Florida, Inc.

Article 2. The principal place of business and mailing address of the corporation is:

4291 Greenland Rd.
Jacksonville, FL 32258

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Suzanne W. Hicks
4291 Greenland Road
Jacksonville, FL 32258

Article 5. The name and street address of the incorporator of this corporation is:

Suzanne W. Hicks
4291 Greenland Road
Jacksonville, FL 32258

Article 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 9/17/1999

Name of Incorporator: Suzanne W. Hicks

Signature of Incorporator: Suzanne W. Hicks

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

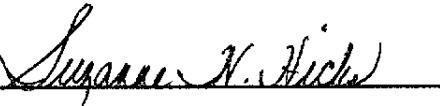
Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name and address of the corporation's registered agent and registered office is:

SUZANNE W. HICKS
4291 Greenland Road
Jacksonville, FL 32258

Having been named as the 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 of Registered Agent



Date of Signature: 9/17/1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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