5225 SILVER STAR RD. ORLANDO, FL 32808 Chris Mecracken CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Pick up time \_ ₩alk in Certificate of Status Will wait ■ Photocopy ☐ Mail out AMENDMENTS NEW FILINGS Amendment Profit \*\*\*\*122.50 \*\*\*\*\*78.75 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF 21st CENTURY TINTING, INC.

SCORTIAN OF STATE OF

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

### ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE: 21st CENTURY TINTING, INC.

## ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

5225 SILVER STAR RD. ORLANDO, FL 32808

## ARTICLE III SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CHRIS McCRACKEN 5225 SILVER STAR RD. ORLANDO, FL 32808

## ARTICLE V INCORPORATOR(S)

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

CHRIS McCRACKEN 5225 SILVER STAR RD. ORLANDO, FL 32808

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 5th DAY OF AUGUST, 1999.

CL- C.M CCC CHRIS McCRACKEN - INCORPORATOR

## ARTICLE VI PURPOSE, EXISTENCE AND INITIAL DIRECTOR

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE WITH AN EFFECTIVE DATE OF AUGUST 15th, 1999. THE INITIAL DIRECTOR SHALL BE:

CHRIS MCCRACKEN 5225 SILVER STAR RD. ORLANDO, FL 32808

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDER-SIGNED 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 OF THE CORPORATION IS: 21st CENTURY TINTING, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

CHRIS McCRACKEN 5225 SILVER STAR RD. ORLANDO, FL 32808

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

M-C, M W

CHRIS McCRACKEN