

P9900007 3928

Don's Auto Glass, Inc.

2525 - 24th Avenue North  
St. Petersburg, Florida 33713

August 12, 1999

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

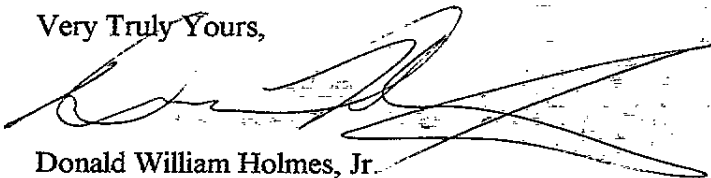
RE: New Corporation

Dear Sirs:

Please accept the enclosed articles of incorporation and the check enclosed for \$122.50. We desire to incorporate within the State of Florida.

Any questions, feel free to call my accountant, Joy Perkins, at (727) 327-8285 between 8:30 a.m. and 4:30 p.m..

Very Truly Yours,



Donald William Holmes, Jr.

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-08/13/99-01063-015

\*\*\*\*122.50 \*\*\*\*\*78.75

enc.

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION

OF

Don's Auto Glass, Inc.

IN ORDER to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations for profit, I the undersigned, hereby associate myself into a corporation for the purpose and with the powers hereinafter mentioned; and to that end I do, by this Certificate of Incorporation, set forth:

I.

The name of the proposed corporation shall be:

Don's Auto Glass, Inc.

II.

The general nature of the business to be transacted by this corporation shall be as follows:

1. To acquire, hold, purchase, exchange, sell, convey, lease, mortgage, pledge, improve, alter, manage, develop and otherwise deal and trade in real and personal property of every kind and description.

2. To manufacture, make, assemble, build, process, develop, acquire, purchase, sell, hold, mortgage, pledge, exchange, assign, transfer, invest and deal in and with goods, machines, wares, merchandise, equipment and

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personal property of every class and description; and to conduct and carry on any business in connection therewith and incidental thereto,

3. To acquire, hold, purchase, exchange, sell, convey, lease, mortgage, erect, construct, alter, manage, operate and improve and improve buildings and structures of all kinds and descriptions; and to operate, manage, lease, control, and conduct any and all business incidental thereto, and in connection therewith.

4. To purchase, sell, hold, assign, transfer, mortgage, pledge, hypothecate, or otherwise acquire or dispose of the shares of capital stock or bonds, securities or other evidences of indebtedness created by any person or corporation of this or any other state, country, nation or government, and while owner of said items, to exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do; and to exercise and have any and all powers, rights and privileges granted to and conferred upon corporations by and under the General Corporation Laws of the State of Florida.

### III.

The total number of shares of stock which may be issued by the corporation shall be six hundred (600) shares of common stock, at \$1.00 par value per share.

### IV.

The amount of capital with which the corporation will begin business shall be not less than six hundred

dollars (\$600.00).

V.

The corporation shall have perpetual existence.

VI.

The principal office of the corporation shall be located at 2525 - 24th Avenue North, St. Petersburg, Florida 33713, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

VII.

The number of its Directors shall be one (1) as determined by the By-Laws to be amended only by special vote of the stockholders.

VIII.

The names and addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Donald W. Holmes, Jr. - 3226 - 21st Street North  
St. Petersburg, FL 33713

IX.

The names and addresses of each subscriber of the Certificate of Incorporation, and a statement of the number of shares of stock which each agrees to take is:

Donald W. Holmes, Jr.      600 shares      \$ 600.00  
3226 - 21st Street North  
St. Petersburg, Florida      33713

X.

The Officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President, one Vice-President, Secretary, and Treasurer, with as many Assistant Secretaries or Assistant Treasurers as the Board of Directors may appoint.

XI.

The Officers of the corporation until the first meeting of the Board of Directors shall be:

Donald W. Holmes, Jr.      President  
Donald W. Holmes, Jr.      Vice President  
Donald W. Holmes, Jr.      Treasurer  
Donald W. Holmes, Jr.      Secretary

All of submitting a mailing address of 2525 - 24th Street North, St. Petersburg, Florida 33713.

XII.

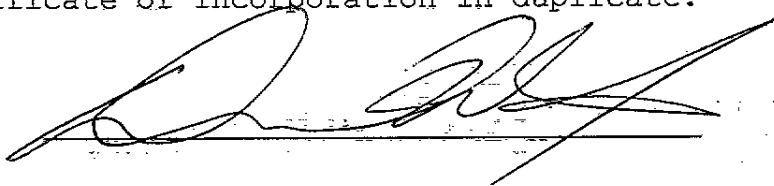
The first meeting of the Stockholders of this corporation shall be held on the fourth Friday of October, 1999 in St. Petersburg, Florida, Pinellas County, Florida,

and shall be at once followed by the first meeting of the Board of Directors, which shall be held at the same place.

XIII.

This corporation shall commence existence on the date of subscription and acknowledgement of these Articles of Incorporation so long as said Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days after subscription exclusive of legal holidays, after subscription and acknowledgement thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise, the date of corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate of Incorporation in duplicate.

A handwritten signature in dark ink, consisting of a large, stylized 'D' followed by a series of loops and a long horizontal stroke extending to the right.

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STATE OF FLORIDA }  
COUNTY OF PINELLAS }

SS

Before me, the undersigned Notary Public for the State of Florida, personally appeared Donald William Holmes, Jr. to me well known and known to me to be the person who signed the foregoing Certificate of Incorporation, who being by me first duly sworn depose and acknowledged that she has read the foregoing instrument, knows the contents thereof, and that she executed the same freely and voluntarily for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me this the 12th day of August, 1999, at St. Petersburg, Florida, Pinellas County, Florida.

NOTARY PUBLIC STATE OF FLORIDA  
NANCY JEFFERSON RACKLEY  
COMMISSION # CC723207  
EXPIRES 6/22/2002  
BONDED THRU ASA 1-000-NOTARY1



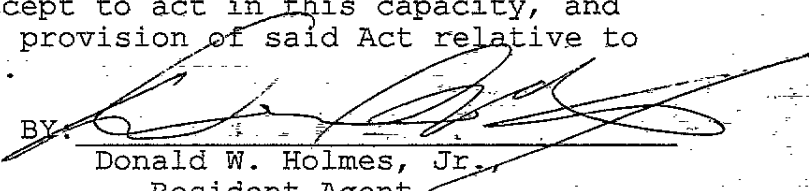
My commission expires:

In compliance with Florida Statutes, Chapter 48.091; the foregoing corporation has named Donald W. Holmes, Jr. whose address is 3226-21st Street North, St. Petersburg, Florida 33713, as its agent to accept service of process within this State

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:



Donald W. Holmes, Jr.  
Resident Agent

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