

TRANSMITTAL LETTER

P99000080643

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

600002978486--9
-09/03/99--01074--003
*****78.75 *****78.75

SUBJECT: EXPERT WINDOW TINTING, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75 .

FROM:

PAUL RANDALL
Name
12385 S.W. 254th TERRACE
Address
PRINCETON, FL. 33032
City, State, & Zip
(305-) 257-5456
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 AM 9:03

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

TS9/13/99

ARTICLES OF INCORPORATION

OF

EXPERT WINDOW TINTING, INC.

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:

EXPERT WINDOW TINTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

12385 S.W. 254th TERRACE
PRINCETON, FL. 33032

ARTICLE III CAPITAL STOCK

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

(100) ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOEL RANDALL
12385 S.W. 254th TERRACE
PRINCETON, FL. 33032

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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):

JOEL RANDALL
PAUL RANDALL
12385 S.W. 254th TERRACE
PRINCETON, FL. 33032

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

September day of Wednesday 1, 19 99.

✓ Paul Radll

Signature/Title

✓ Joel Randall

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: EXBERT WINDOW TINTING, INC.

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

JOEL RANDALL
(NAME)
12385 S.W. 254th TERRACE
(P.O. BOX NOT ACCEPTABLE)
PRINCETON, FL 33032
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Paul Randall
(corporate officer)
TITLE PRES.
DATE 9-1-99

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 Paul Randall
DATE 9-1-99

REGISTERED AGENT FILING FEE: \$35.00