

P99000088682

DATE: SEPTEMBER 21, 1999

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
99 OCT -4 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FL.

DEAR SIR:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR:

HIGH IMPACT ATLANTIC INC.

100003004391--2

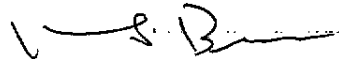
10/04/99-01103-012

****122.50 *****78.75

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

IF YOU REQUIRE ANYTHING ELSE PLEASE DO NOT HESITATE TO GIVE
OUR OFFICE A CALL AT 954-796-1900

SINCERELY,



BRUCE S. BUTLER
BUTLER AND COMPANY

10-7
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ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS: HIGH IMPACT ATLANTIC INC.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS AS: WINDOW TINTING

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON STOCK SHARES.

ARTICLE V - PRE EMPTIVE RIGHTS

EVERY SHAREHOLDER UPON THE SALES OF CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE.

ARTICLE VI - INITIAL REG. OFF. & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS AT 9481 S HAMPTON PLACE, BOCA RATON, FL. 33434 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS LISA RENEE WOTRING.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:
NAME: ADDRESS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED:

SALETA HELEN BARSON
LISA RENEE WOTRING

BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION.
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL IN THE STATE AND COUNTY ON THIS 21 DAY OF
SEPTEMBER 1999



BRUCE S. BUTLER
COMMISSION # CC 654108
EXPIRES JUN 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC
STATE OF FLORIDA, AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - THAT (NAME OF CORPORATION)
HIGH IMPACT ATLANTIC INC. AT 9481 S HAMPTON PLACE, BOCA
RATON, FL 33434

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT:
9481 S. HAMPTON PLACE, BOCA RATON, FL. 33434

STATE OF FLORIDA HAS NAMED LISA RENEE WOTRING (REGISTERED
AGENT) LOCATED AT 9481 S HAMPTON PLACE, BOCA RATON, FL.
33434. STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: 
CORPORATE OFFICER

TITLE: PRESIDENT
DATE: SEPTEMBER 21, 1999

SELETA HELEN BARSON

4919 SABLE PINE CIR, 923A
W. PALM BEACH, FL 33417

LISA RENEE WOTRING

9481 S HAMPTON PLACE
BOCA RATON, FL 33434

ARTICLE VIII - INCORPORATORS

THE NAME AND THE ADDRESS OF EACH PERSON SIGNING THESE
ARTICLES IS:

SELETA HELEN BARSON 4919 SABLE PINE CIR, 923A
W. PALM BEACH, FL 33417

LISA RENEE WOTRING 9481 S HAMPTON PLACE
BOCA RATON, FL 33434

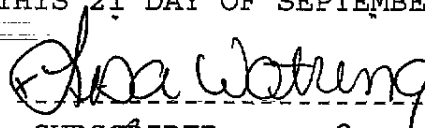
ARTICLE IX - INDEMNIFICATION

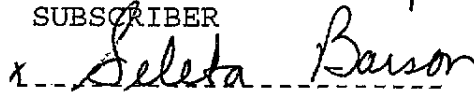
THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR
ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED
BY LAW.

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR
ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE
SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION ON THIS 21 DAY OF SEPTEMBER
1999


SUBSCRIBER

x 
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY
DUTIES.

SIGNATURE: *Rosa Wotruf*

REGISTERED AGENT

DATE: SEPTEMBER 21, 1999

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TALLAHASSEE, FLORIDA