

# Florida Department of State

Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

·(((H07000078122 3))) ·



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: JOSEPH K. NOFIL, P.A. Account Name

Account Number : 120000000215 : (954)484-5533 Phone

Fax Number : (954)484-1881

# FLORIDA PROFIT/NON PROFIT CORPORATION

AIA AUTO GLASS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	. 05
Estimated Charge	\$70.00

Electronic Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Corporate Filing Menu

Help

B. McKnight

# ARTICLES OF INCORPORATION OF A1A AUTO GLASS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# **ARTICLE I - Name and Address:**

The name of the Corporation shall be:

#### A1A AUTO GLASS, INC.

The address of the initial principal office of this corporation shall be 2555 SW 158<sup>th</sup> Avenue, Miramar, FL 33027 and the mailing address shall be the same.

# **ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

#### **ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

#### **ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284.North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 SECRETARY OF STATE

APPANORE IN THE PARTY OF THE PA

# **ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

# **ARTICLE VI - Officers and Directors:**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Christina Borrlello 2555 SW 158<sup>th</sup> Avenue Miramar, FL 33027 President Treasurer

Michael Garcia 2555 SW 158<sup>th</sup> Avenue Miramar, FL 33027

Vice President Secretary

#### ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 26th day of March, 2007.

Joseph K. Nofil

RESIDENT OF JOSEPH K. NOFIL, P.A.

(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

#### **ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

#### **ARTICLE XI - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

# First That A1A AUTO GLASS, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miramar, County of Broward, State of Florida has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated 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.

IOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 O7 MAR 26 AM II: 4.
SECRETARY OF STATE
AND AHASSEF FLORID.