

P97000038833



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 341352 136684A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 23, 1997

ORDER TIME : 2:22 PM

ORDER NO. : 341352-005

CUSTOMER NO: 136684A

CUSTOMER: Mr. Edd Waller
NORMAN WALLER & ASSOCIATES,
INC.
8945 Northwest 7th Avenue

Miami, FL 33130

200002152782--3
-04/24/97--01003--004
*****85.00 *****85.00

DOMESTIC FILING

NAME: 58TH STREET CAR CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

806824

APR 23 1997

W97-9457

No Need to
Refund

FILED
APR 23 1997
FBI - MIAMI

RECEIVED
97 APR 23 PM 3:27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 MAY -1 AM 8:47
DIVISION OF CORPORATION

April 23, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: 58TH STREET CAR CARE, INC.
Ref. Number: W97000009457

RESUBMIT

Please give original
submission date as file date.

We have received your document for 58TH STREET CAR CARE, INC. and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 797A00020914

CERTIFICATE OF INCORPORATION

OF

58th Street Car Care, Inc.

WE, THE UNDERSIGNED, HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE THIS
CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAW (S) OF
THE STATE OF Florida

ARTICLE I - NAME AND DURATION

THE NAME OF THE CORPORATION SHALL BE 58th Street Car Care, Inc.

AND ITS EXISTENCE SHALL BE PERPETUAL

ARTICLE II - PURPOSE

THE GENERAL NATURE OF THIS BUSINESS WILL BE TO TRANSACT THE FOLLOWING:

1. Wash & Wax Detailing of Motor Vehicle of Select sizes
2. Sell Fruits & Juices

AND TO INVEST IN PROPERTY OF ANY KIND, OPERATE BUSINESS (S), LEND MONEY, AND TO
HAVE ALL OTHER POWERS PROVIDED BY THE LAW(S) OF THE STATE OF FLA.

ARTICLE III - CAPITAL STOCK

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE

3 Stock - Common - 100⁶SHARES

\$5.00 DOLLARS PAR VALUE.

ARTICLE IV INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 4 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BI LAW'S BUT SHALL NEVER BE LESS THAN ONE (1) AND THE NAME(S) AND ADDRESS(ES) OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS (ARE): Pres. CEO, Ellington, Mark,
901 N.W. 153rd. Street, Mia. 33169

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS
5801 N.W. 27th Ave., Miami, FL 33145 AND THE
 NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS
Ellington Mark. The principal office and mailing address shall
be the same.

ARTICLE VI INCORPORATE

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

Ellington Mark

5801 N.W. 27th Ave. Miami, FL 33145

ARTICLE VII AMENDMENT

THE 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 SHARE HOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 19th DAY OF April 19 97.

X Mark Ellington

STATE OF FLORIDA)

COUNTY OF Dade

SS 592-20-2042

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE
 STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Ellington Mark
 _____, KNOW TO ME AND SHOWN BY ME TO BE THE
 PERSON WHO IS EXECUTING THE FOREGOING ARTICLES OF INCORPORATION, AND HE, SHE
 THEY, ACKNOWLEDGED BEFORE ME THAT they EXECUTED THOSE
 ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED BY OFFICIAL
 SEAL, IN THE STATE AND COUNTY AFORESAID THIS 23rd DAY OF April
1997.



Garthrell Norman
 My Commission CC582735
 Expires Sep. 11, 2000

Garthrell Norman
 NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

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

X Mark Ellington

DATED THIS 19th DAY OF APRIL 1997.

FILED
 2000 APR 23 10:21
 FLORIDA