

P06000129945

Division of Corporations

Page 1 of 1

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.

((H06000249085 3)))



H060002490853ABC1

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:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

FLASH MOBILE OIL CHANGE, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 11 AM 10:10

((H06000249085)))

**ARTICLES OF INCORPORATION
OF**

FLASH MOBILE OIL CHANGE, Inc

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be FLASH MOBILE OIL CHANGE, Inc.

**ARTICLE II- MAILING ADDRESS, REGISTERED OFFICE AND
PRINCIPAL OFFICE**

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

**10845 NW 50 Street # 302
Doral, FL 33178**

ARTICLE III - SHARES

The number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

The ownership of the shares of stock is as follows:

**Name of Stockholder: Mary AHMED
10845 NW 50 Street # 302
Doral, FL 33178**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 11 AM 10:10

(((H06000249085)))

ARTICLE IV - STOCKHOLDERS

1. PLACE OF MEETING

Meetings of stockholder(s) shall be held on the principal office of the corporation or at such place within or within the State of Florida, as the board shall authorize.

2. ANNUAL MEETING

The annual meeting of stockholder (s) shall be held on December, as the board shall call.

3. SPECIAL MEETINGS

The board may call special meetings of the stockholder(s) or by the President or at the request of stockholder(s) owing a majority of the stock entitled to vote as such meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

*Ms. Mary AHMED
10845 NW 50 Street # 302
Doral, FL 33178*

ARTICLE VI - DIRECTORS

The Corporation shall have two directors. Incorporators have appointed:

((H06000249085)))

*Ms. Mary Ahmed, as Executive Director
Mr. Mario Aguilera, as Operational Director*

The "Executive-Director" manages the business in a daily basis manager, and reports to the Assembly of Stockholder(s), the President, Vice-President and Treasurer of the Corporation.

In case of absence of the Executive-Director, the Operations-Director or the Finance -Director will take the Executive-Director's position, holding the same duties, either, the Operations-Director or the Finance-Director is authorized to use the title of "Director".

Finance -Director, represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account (s) shall be made in the name in the name of the corporation, and signed by the Finance -Director.

ARTICLE VII- DESIGNATED OFFICERS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PRESIDENT & TREASURY:

*Ms. Mary AHMED
10845 NW 50 Street # 302
Doral, FL 33178*

(((H06000249085)))

SECRETARY & DIRECTOR:

Mr. Mario Agullera
321 NW 62 Ave
Miami, FL 33126

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account (s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, checks, and notes of the corporation payable on said account (s) shall be made in the corporation, and signed by any of them.

ARTICLE VIII: INCORPORATOR

The incorporator is Ms. Mary Ahmed

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 10 of October of 2006.

Incorporator: _____

Mary Ahmed

(((H06000249085)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

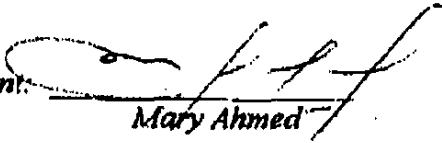
FLASH MOBILE OIL CHANGE, Inc

The name and address of the registered agent is:

**Ms. Mary AHMED
10845 NW 50 Street # 302
Doral, FL 33178**

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent:


Mary Ahmed

Date:

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 11 AH10:10