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TRANSMITTAL LETTER

FILED

99 DEC 27 PM 12:05

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/27/99--01048--021
*****78.75 *****78.75

SUBJECT: WHITE GLOVE AUTO RECONDITIONING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WAYNE K. DORSET
Name (Printed or typed)

267 LAKEVIEW DRIVE
Address

CORAL SPRINGS, FLORIDA 33071
City, State & Zip

(954) 782-8370
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WHITE GLOVE AUTO RECONDITIONING INC.

ARTICLE II PRINCIPAL OFFICE

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

1441 SW 10TH AVE
SUITE 203
POMPANO BEACH, FL. 33069

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF ONE (\$1.00) DOLLAR
PAR VALUE COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TINA M. OCCHINO
267 LAKEVIEW DRIVE
CORAL SPRINGS, FL. 33071

ARTICLE V INCORPORATOR

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

WAYNE K. DORSET
267 LAKEVIEW DRIVE
CORAL SPRINGS, FL. 33071

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Wayne K. Dorset
Signature/Incorporator

12-21-99
Date

(An additional article must be added if an effective date is requested.)

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

Tina M. Occhino
Signature/Registered Agent

12-21-99
Date