

**CAPITAL CONNECTION, INC.**

Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P000000017222**

*Tropical Car Care Systems, Inc.*

600003138416--1

-02/17/00--01041--022

\*\*\*\*\*87.50 \*\*\*\*\*87.50

- ☒ Art of Inc. File Cert. + Cert. of stat.
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☒ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

RECEIVED  
00 FEB 17 AM 10:14  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 FEB 17 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-2202  
2

Signature \_\_\_\_\_

Requested by: LM 2/17 10:01  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

## 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:

Tropical Car Care Systems, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1779 NW 88 Way  
Coral Springs, FL 33071

### ARTICLE III SHARES

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

1000 at .01 each

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Todd S. Payne, Esq.  
Zebersky, Payne & Kushner, LLP  
3850 Hollywood Blvd., Suite 204  
Hollywood, FL 33021

### ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Joseph Rodi  
1779 NW 88 Way  
Coral Springs, FL 33071

Roger O'Neill  
1661 Lost Tree Way  
N. Palm Beach, FL 33408

Steve Barney  
4528 Red Oak  
LONG GROVE, IL 60047

### ARTICLE VI INCORPORATOR

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

Joseph Rodi  
1779 NW 88 Way  
Coral Springs, FL 33071

  
Signature/Incorporator

2/16/2000  
Date

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.

  
Signature/Registered Agent

2/16/2000  
Date

FILED  
00 FEB 17 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA