

P00000083952

TRANSMITTAL LETTER

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

FILED
00 AUG 31 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003379024--3
-08/31/00--01084--003
****122.50 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: _____

Carl A. Cascio, Esq.
Law Offices of Carl A. Cascio, P.A.
First Financial Plaza
639 East Ocean Avenue, Suite 207
Boynton Beach, FL 33435

City, State & Zip

Daytime Telephone number

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

9-6
KAC

**ARTICLES OF INCORPORATION
OF
EXECUTIVE DETAIL, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is Executive Detail, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To operate detail carwashes at retail shopping centers.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Robert S. Anguilm, 7526 Sierra Ridge Lane, Lake Worth, Florida 33463. The street address of its initial Registered Office is 7526 Sierra Ridge Lane, Lake Worth, Florida 33463, and the name of its initial Registered Agent at such address is

Robert S. Anguilm.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Robert S. Anguilm	7526 Sierra Ridge Lane Lake Worth, Florida 33463
Lisa M. Anguilm	7526 Sierra Ridge Lane Lake Worth, Florida 33463

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Robert S. Anguilm	7526 Sierra Ridge Lane Lake Worth, Florida 33463

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

OFFICE

ADDRESS

Robert S. Anguilm

President

7526 Sierra Ridge Lane
Lake Worth, Florida 33463

Lisa M. Anguilm

Vice-President

7526 Sierra Ridge Lane
Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this

21 day of August, 2000.

EXECUTIVE DETAIL, INC.

RS. Anguilm
Robert S. Anguilm, President

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

W. S. Anguilm
Robert S. Anguilm, Registered Agent

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