

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

RPM AUTO CARE, INC.

Certificate of Status	0
Certified Copy	i
Page Count	01
Estimated Charge	\$78.75

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Articles of Incorporation

Article 1: Name of Corporation: RPM AUTO CARE, INC.

Address of Corporation: 7049 LAKE WORTH ROAD
LAKE WORTH, FLORIDA 33463

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$1.00.

Article 3: REGISTERED AGENT: GEORGE A. MACLEAN

REGISTERED OFFICE: 7049 LAKE WORTH ROAD
LAKE WORTH, FLORIDA 33463

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasure

1. GEORGE A. MACLEAN, 17024 86TH STREET NORTH, LOXAHATCHEE, FLORIDA 33470

2. ROBERT A. ROGERS, 17725 84TH COURT NORTH, LOXAHATCHEE, FLORIDA 33470

3. GEORGE A. MACLEAN, 17024 86TH STREET NORTH, LOXAHATCHEE, FORIDA 33470

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT A, ROGERS 7049 LAKE WORTH ROAD LAKE WORTH, FLORIDA 33463

In witness whereof, I have subscribed my name:

Signature of Incorporator

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