

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-1270 • 1-800-342-8062 • Fax (850) 222-1222

PO10000019561

Executive Auto Care South, Inc.

100003747081--1
-02/22/01--01021--019
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ 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 _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Executive Auto Care South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
2421 NE 49th Street, Lighthouse Point, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
For any legitimate, legal business purpose

ARTICLE IV SHARES

The number of shares of stock is:
1,000 @ 1 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mr. Stuart Maesel
President
2421 NE 49th Street
Lighthouse Point, FL 33064

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mr. Stuart Maesel
2421 NE 49th Street
Lighthouse Point, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Stuart Maesel
2421 NE 49th Street
Lighthouse Point, FL 33064

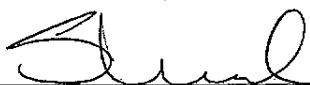
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Stuart Maesel

2-15-01

Date



Signature/Incorporator Stuart Maesel

2-15-01

Date

FILED
01 FEB 22 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA