

TRANSMITTAL LETTER

P010000024120

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

SUBJECT: RPG CAR Detailing & POOL Services, 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:

Eric Grant

Name (Printed or typed)

4200 NW 16th St Cor

Address

Landwhill FL 33313

City, State & Zip

954-486-2101

Daytime Telephone number

000003797740--2

-03/05/01--01064--012

*****87.50 *****87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 AM 10:10

FILED

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

gjc
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ARTICLES OF INCORPORATION

ARTICLE 1

The name of the corporation is :

RPG CAR DETAILING & POOL SERVICES, INC.

ARTICLE 11

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 111

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

563 NW 17TH PL, FT. Lauderdale, FL 33311.

ARTICLE 1V

CAPITAL STOCK

The Corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is Fritz Grant and the registered address is 4200 NW 16TH ST SUITE 608, LAUDERHILL FL 33313.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

Radcliff & Patricia Grant, 563 NW 17th PL, Ft Lauderdale, FL 33311.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII

INCORPORATOR

The incorporators of this corporation are Radcliff Grant whose address is 563 NW 17th PL, Ft. Lauderdale, FL 33311.

Date Feb. 14, 2001

Incorporator R. GRANT

Incorporator _____

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01 MAR - 5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 provision of all statutes relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date Feb 14, 2001

Registered Agent [Signature]