Division of Corporations

# POLOOO38186

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000039156 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

SECRETARY OF STATEM DIVISION OF CORPORATION

### FLORIDA PROFIT CORPORATION OR P.A.

jose m mejia - m & m car wash, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75



# H 01000039156

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JOSE M MEJIA - M & M CAR WASH , CORP

ARTICLE II PRINCIPAL OFFICE

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

1085 WEST 51 PLACE HIALEAH FL 33012

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JOSE M MEJIA 1085 WEST 51 PLACE HIALEAH FL 33016

H 01000039156

SECRETARY OF STATE OF STATE OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE M MEJIA 1085 WEST 51 PLACE HIALEAH FL 33016

#### ARTICLE VI OFFICERS

#### PRESIDENT JOSE M MEJIA 100 %

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

5 <b>APRIL</b> day of, 2001
n additional article must be added if an effective date is requested.)
Signature
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

P.03/04

# H 01000039156

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

JOSE M MEJIA - M & M CAR WASH, CORP

<ol> <li>The name and address of the registered agent an</li> </ol>	id off	ice is:
---	--------	---------

NAME	
1085 WEST 51 PL	ACE
(P.O. BOX OR MAIL DROP BOX	NOT ACCEPTABLE)
HIALEAH FL 3	3012
(CJTY/STATE/Z	IP)

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.

_	/2 7	04/16/2001
( <u>3</u> )	(SIGNATURE)	(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H 01000039156