

P01000045525

TRANSMITTAL LETTER

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

SUBJECT: Charlie's Auto Care & Detailing Service, 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

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Clifton H. Rodriquez, C.E.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

954-969-9380
275 5242

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

FILED
01 MAY - 7 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 5/7/01

ARTICLES OF INCORPORATION

For

Charlie's Auto Care & Detailing Service, Inc.

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Charlie's Auto Care & Detailing Service, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide auto care and detailing services in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3541 N.W. 9th Court
Ft. Lauderdale, Florida 33311

Article IV-Number of Shares Authorized

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

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Janie Williams will own 100%, outstanding shares of the corporation.

FILED
01 MAY -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

Charlie's Auto Care & Detailing Service, Inc.

Article V-Initial Registered Agent of the Corporation

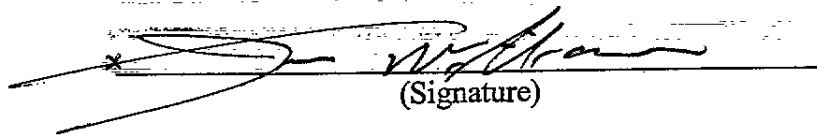
The name and address of the initial registered agent is:

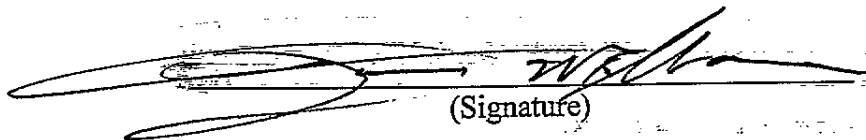
Janie Williams
3541 NW 9th Court
Ft. Lauderdale, Florida 33311

Article VI-Subscribers of the Corporation

Mrs. Janie Williams
3541 N.W. 9th Court
Ft. Lauderdale, Florida 33311

The undersigned subscribers have executed these Articles of Incorporation this
5th day of May, 2001.


(Signature)


(Signature)

ARTICLES OF INCORPORATION

For

Charlie's Auto Care & Detailing Service, Inc.

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers and directors have been appointed by the Board of Directors:

<u>Name</u>	<u>Addresses</u>	<u>Position</u>
Mrs. Janie Williams	3541 NW 9 th Court Ft. Lauderdale, FL 33311	President/CEO
Mrs. Janie Williams	Ditto	Chairperson
Mrs. Janie Williams	Ditto	Corporate Secretary/Director
Clifton H. Rodriquez, C.P.A.	3146 N.W. 68 Street Ft. Lauderdale, FL 33309	Board Advisor

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

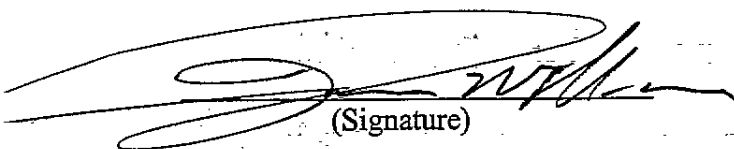
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Charlie's Auto Care & Detailing Service, Inc.**

2. The name and address of the registered agent and office are as follows:

**Mrs. Janie Williams
3541 NW 9th Court
Ft. Lauderdale, Florida 33311**

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)

5/3/2001
(Date)

FILED
01 MAY -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA