

**TRANSMITTAL LETTER**  
*P01000057320*

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

**FILED**  
01 JUN -4 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100004340281--6  
-06/04/01--01118--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT:** John's Simonizing 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
- \$78.75
- \$122.50
- \$131.25

**FROM:** John's Simonizing Service Inc.  
Name (printed or typed)

11172 Sandpoint Terrace  
Address

Boca Raton Fl. 33428  
City, State & Zip

(561) 482-4231  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**

**John's Simonizing Service Inc.**

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*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: John's Simonizing Service Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

11172 Sandpoint Terrace  
Boca Raton Fl. 33428

**ARTICLE III SHARES**

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

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

John Ford  
11172 Sandpoint Terrace  
Boca Raton Fl. 33428

**ARTICLE V INCORPORATOR(S)**

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

John Ford  
11172 Sandpoint Terrace  
Boca Raton Fl. 33428

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

1st day of June, 19 2001.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# 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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: John's Simonizing Service Inc.

2. The name and address of the registered agent and office is:

John Ford  
(Name)  
11172 Sandpoint Terrace  
(P.O. Box not acceptable)  
Boca Raton Fl. 33428  
(City/State/Zip)

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*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.*

  
(Signature)