# Requester's Name Non-work Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Profit Not for Profit Limited Liability Domestication Other			Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS		RE	GISTRATION/QU	JALIFICATION	-
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CR2E031(7/97)

Examiner's Initials

# **Articles of Incorporation**

of



# Carl's Auto Detailing, Inc.

### ARTICLE I

### NAME

The name of the Corporation is **Carl's Auto Detailing, Inc.** The principal office address and the mailing address of said Corporation is 1938 Montward Road Jacksonville, Florida 32218.

### ARTICLE II

### DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### ARTICLE III

### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

### ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue  $7500~{\rm shares}$  of no par value stock which shall be designated as "Common Stock".

### ARTICLE V

### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share \_ thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1938 Montward Road Jacksonville, Florida 32218 and the name of the initial registered agent of this corporation at that address is Carl B. Wilmer, II.

### ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The Board of Directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one (1) director. The name and address of the initial Board of Directors of the corporation is:

Carl B. Wilmer, II
1938 Montward Road
Jacksonville, Florida 32218

Karen S. Wilmer 1938 Montward Road Jacksonville, Florida 32218

### ARTICLE VIII

### INCORPORATORS

The name and address of the Incorporator signing these articles is:

Carl B. Wilmer, II
1938 Montward Road
Jacksonville, Florida 32218.

### ARTICLE IX

### INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

### ARTICLE X

### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

COUNTY OF DUVAL

Carl B. Wilmer, II

Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in \_\_\_\_
the State and County set forth above personally appeared Carl B. Wilmer,

II, known to be and known by me to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged before me
that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 31st day of July of 2001.

NOTARY PUBLIC - STATE OF FLORMA DAVID LEONARD SPROUSE COMMISSION # CC764391 EXPIRES 8/11/2002 BONDED THRU ASA 1-888-NOTARY1.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Carl's Auto Detailing, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 1938 Montward Road Jacksonville, Florida 32218 has named Carl B. Wilmer, II as its agent to accept service or process within Florida. Dated this 31st day of July of 2001.

Carl B. Wilmer, II

Director

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Carl B. Wilmer, II

Registered Agent

FILED

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SECRETARY OF STATE
FALLAMASSEE, FLORD.