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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**New Wave Car Care, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
NEW WAVE CAR CARE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida

ARTICLE I - NAME

The name of the corporation is New Wave Car Care, Inc.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is as follows:

(a) To carry on in any capacity any business or trade deemed legal in the State of Florida, including especially the following:

1) automobile cleaning and detailing, window tinting, car alarm and stereo installations, and related activities.

(b) To do any or all of the things herein set forth to the same extent as natural persons might or could do; and in any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform al such things and acts as may be necessary, profitable or expedient in carrying on any of the businesses or acts above named.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock without par value. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting. The transferability of these shares shall be restricted to the subscribers of these Articles.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he holds, shall have the right to purchase his or her 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 V - INDEMNIFICATION

The Corporation shall indemnify each officer or director, or any former officer or director, to the full extent permitted by law. The corporation shall defend, indemnify and hold harmless such officer or director from any claims which may be presented against him arising out of his official actions on behalf of the corporation or the furtherance of the corporation's business. This indemnification shall be made so long as the actions of the officer or director were undertaken in good faith for the best interests of the Corporation and were lawful or were undertaken pursuant to advice of counsel.

ARTICLE VI - INITIAL CAPITAL

The amount of the capital with which this Corporation shall begin business is \$1000.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII - ADDRESS

The initial street address of the principal office of this corporation is to be at 18335 N.E. 1st Avenue, Miami, Florida.

ARTICLE IX - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That New Wave Car Care, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, has named Steven A. Mason, Esq., 3363 Sheridan Street, Suite 201, Hollywood, Broward County, Florida 33021, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida For-Profit Corporation Act relative to keeping open said office. (Chapter 607, Florida Statutes)


Steven A. Mason

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ARTICLE X - DIRECTORS

The corporation shall have one (1) director. The number of directors maybe increased or diminished from time to time by the By-Laws, but in no event shall be less than ONE nor more than FIVE..

ARTICLE XI - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Dennis R. Lewis, 1377 N.W. 41st Street, Miami, Florida 33127

ARTICLE XII - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefor are as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
Dennis R. Lewis	1377 N.W. 41 st Street, Miami, FL 33127	1000

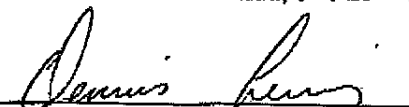
ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date filed with the Secretary of State and accepted by same.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of September, 2001.

 (SEAL)
Dennis R. Lewis, PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, personally appeared Dennis R. Lewis, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State named above this 25th day of September, 2001.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



This instrument was prepared by:

Steven A. Mason, Esq.
3363 Sheridan St., #201
Hollywood, FL 33021

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