

TRANSMITTAL LETTER

P02000038218

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

FILED
02 APR -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/03/02--01014--002
*****87.50 *****87.50

SUBJECT: *Smith's Mobile Detailing, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: *Mr Mike Smith*
Name (Printed or typed)

1408 Southwest 75th Ave
Address

North Lauderdale, FL 33068
City, State & Zip

(954) 294-9645 / (954) 720-5609
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
SMITH'S MOBILE DETAILING**

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**Article I
Name and Subject**

Section 1. The name of the corporation shall be **Smith's Mobile Detailing, Incorporated.**

Section 2. The principle place of business/ mailing address shall be located at **1408 Southwest 75th Avenue, North Lauderdale, Florida 33068.**

Section 3. The purpose for which the Corporation is organized shall be to provide wash/detailing services that will allow customers to enjoy the benefits of maintaining the newness of the vehicles that meet their transportation needs. Without limiting the generality of such purposes, the Corporation intends:

1. To provide wash/detail services for automobiles, trucks, sports utility vehicles, boats, airplanes, etc. that will help customer clientele keep them looking like new;
2. To promote wash/detailing services that will enable customer clientele to enjoy satisfactory detail care for their vehicle(s);
3. To preserve the integrity of our business by offering wash/detail services that will ensure customer satisfaction by being of high quality while yet being of affordable economical value;
4. To assist customer clientele in maintaining the cleanliness and newness of their vehicles by using the highest quality of wash/detail care products that will ensure that we provide the customer with the best in detailed services.

Section 4. The number of shares of stock is: 100. As such, **Smith's Mobile Detailing, Inc.** shall be a for profit corporation under the control and direction of an Executive Board of Directors.

Section 5. To accomplish its goals, the corporation may establish and provide for the conduct and maintenance of its work in one or more sections of Duval County, Florida, and for particular groups of persons.

Section 6. The corporation shall have perpetual existence.

Article II Property

- Section 1.** The corporation may hold or dispose of such property, real or personal, as may be given, divided, or bequeathed to it or entrusted to its care and keeping; may purchase, acquire, and dispose of such property as may be necessary to carry out the purpose of the corporation; and may manage, control and utilize the same in accordance with the provisions of Article III
- Section 2.** The highest amount of indebtedness or liability to which the corporation may at any time subject itself never shall be greater than two-thirds (2/3) of the value of the assets of the corporation.

Article III Management

- Section 1.** The management of the corporation shall be vested in a Board of Directors, consisting of not fewer than five (5), not more than nine (9), elected by the Board of Directors, or otherwise in such manner and for such terms not exceeding three (3) years, as the Bylaws may provide.

Each director must possess the qualifications for voting membership in the Institute.

- a) The Board of Directors shall have and exercise all the powers necessary to control the work and policy of the corporation in all its details, including the appointment of Standing and Special Committees. No contract, debt or obligation shall be binding unless contracted under authority of the Board.
- b) The Board of Directors shall have the power to fill, for the unexpired terms, all vacancies occurring in their number between annual elections. They shall have the authority to make Bylaws for the governance of the Institute not inconsistent with the Articles of Incorporation.

- Section 2.** The officers of the Board of Directors shall be the President, Vice President, Secretary, and Treasurer, chosen from their number as provided for in the Bylaws. These shall also be the officers of the corporation.

Section 3. The names and addresses of the persons who shall serve as the initial directors of the corporation are as follows:

President: Mr. Mike Smith
1408 Southwest 75th Avenue
North Lauderdale, Florida 33068

Secretary: Ms. Kerry-Ann Bailey
1408 Southwest 75th Avenue
North Lauderdale, Florida 33068

Treasurer: Mr. Mark Smith
1408 Southwest 75th Avenue
North Lauderdale, Florida 33068

Article IV Membership

Section 1. The voting membership of this Corporation shall consist of the Board of Directors as elected from time to time.

Section 2. Additionally, non-voting classes of membership may be established by the Board of Directors consisting of person who are desirous of furthering the objectives of the corporation. Such members shall participate in the affairs of the corporation as provided for in its Bylaws.

Article V Meetings of the Corporation

Section 1. There shall be an Annual Meeting of the corporation within 90 days after the close of the fiscal year, at which time the Board of Directors shall report to the community the status of the corporation. Notice of this meeting shall be publicized at least four (4) weeks in advance.

Section 2. The corporation may hold such other meetings of the organization as may be provided for in the Bylaws.

Section 3. Special meetings of the corporation may be called by the President or order of the Board of Directors. Upon written request of one-half of Board of Directors of the corporation, the President or Secretary shall call a meeting specifying the object, which shall be incorporated in the notice.

A notice of such meeting shall also be mailed to every voting member at least five (5) days in advance of the meeting. No business shall be transacted at such meeting, except that for which the call is issued.

Section 4. One -half of the Board of Directors shall constitute a quorum at any meeting called by the voting members of the Institute.

Section 5. A written record of the attendance and business transacted at all regular and special meetings of the Institute shall be maintained and filed with the minutes of the Board of Directors.

Article VI Dissolution

Section 1. Upon dissolution of this corporation, the Board of Directors, after paying or making provisions for the payment of liabilities of the corporation pursuant to operational law, shall distribute all assets exclusively to the stockholders, provide that this corporation retain discretion and control over the terminal use of said contributions prior to dissolution.

Article VII Amendments

Section 1. The Articles of Incorporation may be amended by vote of two-thirds (2/3) of the Board of Directors present at any regularly constituted meeting of the corporation, provided such amendment shall have been submitted by the Board of Directors. Amendments must be submitted in writing to the Directors no earlier than thirty (30) days and no later than seven (7) days prior to a meeting.

ARTICLE VIII Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Mr. Mike Smith
1408 Southwest 75th Avenue
North Lauderdale, Florida 33068

ARTICLE IX
Incorporators

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribing incorporators have hereunto set their hands and seals this 1st day of December, 2001, for the purpose of forming this not for profit corporation, under the laws of the State of Florida. The names and addresses of the Incorporators to these Articles of Incorporation are:

[Signature]

President/CEO

[Signature]

Secretary

[Signature]

Treasurer

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.

MICHAEL A. SMITH SR.

Name

DEC. 1, 2001

Date

BEFORE ME, a Notary Public, personally appeared _____ who is personally known to me or who has produced Personally Known as identification, and who acknowledged before me that he subscribed to the foregoing Articles of Incorporation.

WITNESS my hand and official seal, this 1st day of December, 2001. PH

[Signature]

Notary Public - State of Florida

My commission expires

July 15, 2003

STATE OF FLORIDA)

COUNTY OF DADE)



Irene Hamrick
My Commission CC855563
Expires July 15, 2003