

P02000066327

Requester's Name

A & M Accounting Solutions, Inc.

740 Florida Central Parkway, Suite 2012
Longwood, FL 32750

City/State/Zip

Phone #

100005780201--8

-06/17/02--01023--001

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRET
TALLAHASSEE, FLORIDA

2002 JUN 17 AM 9:59

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

06-17-02
Examiner's Initials 3

ARTICLES OF INCORPORATION

ARTICLE I = NAME

The Name of this Corporation is: PRO SHINE AUTO DETAILING, INC.

ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is:
2205 N 22ND ST
TAMPA, FL 33605

The initial registered agent is ERIC R. BEASLEY whose physical address is:
2205 N 22ND ST
TAMPA, FL 33605

The registered address is:
2205 N 22ND ST
TAMPA, FL 33605

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors. ERIC R. BEASLEY, PRES/VP/SEC/TRES

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of Incorporation is ERIC R. BEASLEY
2205 N 22ND ST
TAMPA, FL 33605

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

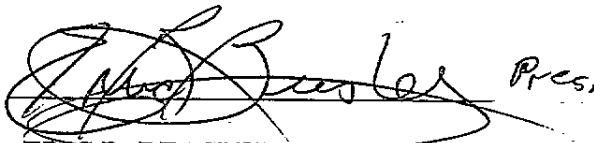
ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

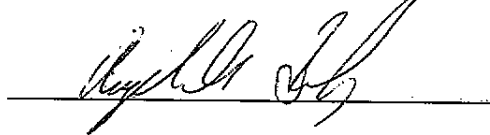
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: JUNE 4, 2002


ERIC R. BEASLEY Pres.

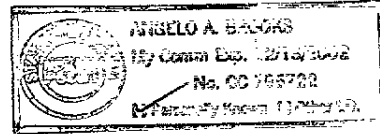
STATE OF FLORIDA)

COUNTY OF SEMINOLE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ERIC R. BEASLEY** known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date **JUNE 4, 2002**.



Notary Public, State of Florida At Large:



My Commission Expires: December 13, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST - **PRO SHINE AUTO DETAILING, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF **TAMPA STATE OF FLORIDA** HAS NAMED **ERIC R. BEASLEY** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



REGISTERED AGENT: ERIC R. BEASLEY

DATE: JUNE 4, 2002