

JAN-08-2003 11:47 AM

FROM BUSINESS FILINGS INCORPORATED

308

-30 P 03/03 1800

P03000002846

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000011268 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

FILED  
03 JAN - 8 AM 10:51  
SECRET  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Apollo Research Corp.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

VI  
1-9-03

**FILED**

03 JAN -8 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT # H03000011268 7

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Apollo Research Corp.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1644 Oak Berry Circle, Wellington, Florida 33414.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: wholesale and internet retailer of automobile and marine polish.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000. The par value of each share of stock is no par value (0.00).

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Thomas Woods, 1644 Oak Berry Circle, Wellington, Florida 33414

Stephen Mahler, 1644 Oak Berry Circle, Wellington, Florida 33414

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Business Filings Incorporated

Date: 1/8/2003

Signature: \_\_\_\_\_

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 1/8/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

FAX AUDIT # H03000011268 7