

PO300010513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100010172341

01/21/03--01101--018 \*\*87.50

03 JAN 21 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

✓✓

me1129

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** *MOBILE PERFECTION, INC.*

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50, covering the Filing Fee, Certified copy and Certificate of Status.

**FROM:** MICHAEL J. COHEN, ESQ.  
GOLDSTEIN & COHEN, P.A.  
9210 Southwest 72<sup>nd</sup> Street, Suite 101  
Miami, Florida 33173

**NOTE: Please provide the original and one copy of the Articles of Incorporation**

FILED

03 JAN 21 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The Undersigned Incorporator, for the purposes of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be: ***MOBILE PERFECTION, INC.***

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: ***1532 Stonehaven Estates Drive, West Palm Beach, Florida 33411.***

**ARTICLE III – CAPITALIZATION**

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is One Thousand (1000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the Initial Registered Office of the Corporation is 9210 Southwest 72<sup>nd</sup> Street, Suite 101, Miami, Florida 3333173, and the name of its initial Registered Agent at such address is Goldstein & Cohen, P.A..

**ARTICLE V – INCORPORATOR**

The names and addresses of the Incorporators to these Articles of Incorporation are: ***Janet Lorello and Joaquin Muvdi, 1532 Stonehaven Estates Drive, West Palm Beach, Florida 33411.***

ARTICLE VII – DIRECTORS

The names and addresses of the Directors of this Corporation are: **Janet Lorello**  
**and Joaquin Muvdi, 1532 Stonehaven Estates Drive, West Palm Beach, Florida 33411.**

ARTICLE VII – PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

1. To engage in the business of automobile repairs.
2. To engage in any other trade or business which can, in the opinion of the officers or directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

Executed by the undersigned on this 6 day of Jan., 2003.

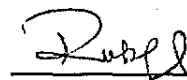
  
JOAQUIN MUVDI

  
JANET LORELLO

STATE OF FLORIDA       )  
                                      ) ss:  
COUNTY OF                )

BEFORE ME, the undersigned authority, personally appeared \_\_\_\_\_,  
(who is personally known to me, or who has produced \_\_\_\_\_, as Identification)  
and who, being by me first duly sworn, acknowledged before me that \_\_\_\_\_ executed the  
foregoing Interrogatories.

WITNESS My Hand and Official Seal in the County and State Aforementioned, this  
6 day of Jan., 2003.



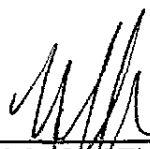
NOTARY PUBLIC, State of Florida



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.

Dated: January 17, 2002

GOLDSTEIN & COHEN, P.A.



BY: MICHAEL J. COHEN

03 JAN 21 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED