

PO30000 1580Y

(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



100011123811

02/04/03--01085--004 **78.75

RECEIVED
DIVISION OF REVENUE
03 FEB -4 PM 4:30

FEB 10 2003

PETER GONZALEZ
JA-MAR LASER INDUSTRIES
3500 W. Hallandale Bch. Blvd.
Hallandale, Fl. 33009 954.966.3222
1-29-03

ENCLOSED IS THE ARTICLES TO INCORPORATE MY CLIENT-
IF THERE ARE ANY QUESTION, PLEASE CALL ME AT
(305) 793.5510

SEND ARTICLES TO MY ATTENTION AT THE ABOVE ADDRESS..

THANKS!

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A Laser Valet, Inc.

A LASER VALET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6340 Coolidge Street
Hollywood, FL 33024

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Cavallaro
6340 Coolidge Street
Hollywood, FL 33024

03 FEB -4 PM 4:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

The name(s) and address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Mark Cavallaro
6340 Coolidge St
Hollywood, FL 33024

ARTICLE VI DIRECTOR (s)

The name(s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

Mark Cavallaro
6340 Coolidge St
Hollywood, FL 33024

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

27th day of January, 2003



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A Laser Valet, Inc

2. The name and address of the registered agent and office is:

Mark Cavallaro
(NAME)

6340 Coolidge Street
(P.O. BOX NOT ACCEPTABLE)

Hollywood, FL 33024
(CITY/STATE/ZIP)

03 FEB - 4 PM 4:30
DIVISION OF CORPORATIONS
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.

SIGNATURE 

DATE 1/27/03