

PD3000029942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

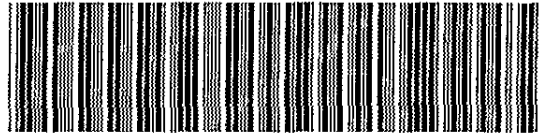
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/27/03--01074--001 **35.00

03/14/03--01066--012 **35.00

FILED
03 MAR 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m1 3/14

Jill Bunnell
Tax Savers, Inc
812 Tamiami Trail, Suite 1
Port Charlotte, FL 33952

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: Better Body's Auto Care, Inc.

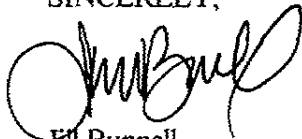
February 12, 2003

GENTLEMEN:

ENCLOSED PLEASE FIND THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, TOGETHER WITH A LETTER OF NAME RELEASE AND A CHECK IN THE AMOUNT OF \$35

THIS REPRESENTS THE COST OF THE FILING FEES FOR THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION.

SINCERELY,

A handwritten signature in black ink, appearing to read 'Jill Bunnell', written over a circular stamp or seal.

Jill Bunnell
Office Manager
941-625-1925



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2003

JILL BUNNELL
TAX SAVERS, INC.
812 TAMiami TRAIL, SUITE 1
PORT CHARLOTTE, FL 33952

SUBJECT: BETTER BODY'S AUTO CARE, INC.
Ref. Number: W03000006025

We have received your document for BETTER BODY'S AUTO CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 303A00013436

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 14 AM 10:33

FILED

03 MAR 14 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
Better Body's Auto Care, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Better Body's Auto Care, Inc.

The corporate address is:

5534 Minute Man Court
Orlando, FL 32821

The mailing address is:

5534 Minute Man Court
Orlando, FL 32821

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Cynthia Caraway
ADDRESS: 5534 Minute Man Court
CITY: Orlando, FL 32821

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:


NAME: Cynthia Caraway
ADDRESS: 5534 Minute Man Court
CITY: Orlando, FL 32821

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Cynthia Caraway
ADDRESS: 5534 Minute Man Court
CITY: Orlando, FL 32821

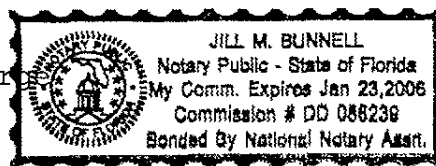
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this eleventh (11h) day of February 2003.


Cynthia Caraway

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cynthia Caraway, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this eleventh (11h) day of February 2003.


Jill M. Bunnell
Notary Public, State of Florida at Large



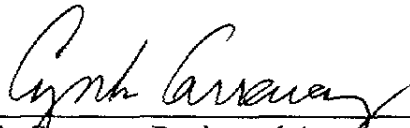
**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

OF

Better Body's Auto Care, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Cynthia Caraway, Registered Agent

FILED
03 MAR 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA