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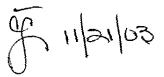
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# TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 2003 NOV 14 PM 12: 28

SEUNLIARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:	CROPOSED CORPORA	TENAME-MUSTINGL	HDE SHEEKY
	·	,	
Enclosed are an orig	final and one (1) copy of the arti	cles of incorporation and	a check for:
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status  OPY REQUIRED
FROM:	Sun State A Name	(Printed or typed)	Inc.
	113 B 50H	Address Rd	<del></del>
	Valcino, Fl	33594 , State & Zip	
	813-6 Daytime	51-0475 Telephone number	· · · ·

NOTE: Please provide the original and one copy of the articles.

# **ARTICLES OF INCORPORATION**

OF

# SUN STATE AUTO DETAIL, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I

Name

The name of this corporation shall be:

Sun State Auto Detail, Inc.

# ARTICLE II

#### **Principal Office**

The principal office and mailing address of this corporation shall be located at 113 B South Valrico Road, Valrico, Florida 33594. This corporation shall have the right to change such principal office from time to time, as provided by law.

#### **ARTICLE III**

#### **Business and Purposes**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by laws upon corporations formed under such Act. The specific purpose of this business is to provide car-detailing services.

#### **ARTICLE IV**

# Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE V**

#### Officers

President: Demesio Montalvo

2256 Towering Oak Circle

Seffner, FL 33584

Vice-President: Esther J. Montalvo

2256 Towering Oak Circle

Seffner, FL 33584

Treasurer: Demesio Montalvo

2256 Towering Oak Circle

Seffner, FL 33584

Secretary

Esther J. Montaivo

2256 Towering Oak Circle

Seffner, FL 33584

#### **ARTICLE VI**

#### Existence of Corporation

This corporation shall have perpetual existence.

#### **ARTICLE VII**

#### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 2256 Towering Oak Circle, Seffner, FL 33584 and the initial registered agent of this corporation at such office shall be Juan Carlos Bustamante. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### **ARTICLE VIII**

# Incorporator

The incorporator for this corporation is Juan Carlos Bustamante

Juan Carlos Bustamante

#### **COUNTY OF HILLSBOROUGH**

**BEFORE ME**, the undersigned authority, on this  $\frac{9}{2}$  day of October 2003, personally appeared Juan Carlos Bustamante, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NORTARY PUBLIC

My Commission Expires:

JOHANNA L. FAMELI/ Commission # DD0083167 Expires 2/17/2008 Bonded strough Florida Notary Asen., Inc.

# SUN STATE AUTO DETAIL, INC. ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Juan Carlos Bustamante, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations under Chapter 607, Florida Statutes.

DATED this  $\underline{\mathcal{H}}$  day of October, 2003.

Juan Carlos Bustamante

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