P040001000070

(Re	equestor's Name)	
	idress)	
ζΛι	uicss)	
(Ac	dress)	
	(0) 1 (7) (9)	
(Cr	ty/State/Zip/Phone	∋ #)
_		-
☐ PICK-UP	☐ WAIT	MAIL
(Bı	isiness Entity Nar	ne)
	ocument Number)	
(-	· · · · · · · · · · · · · · · ·	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		İ
1		
•		
<u> </u>		

Office Use Only



100038308571

06/30/04--01034--005 **78.75

DIVISION TO FM 2: 04

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Mermaid Detailing, Inc.

FROM:

E. Frank Grossholz III Frank Grossholz, P.A. 3050 Lenox Avenue Jacksonville, Florida 32254

For further information concerning this matter, please call E. Frank Grossholz III at (904) 389-6153.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

ARTICLES OF INCORPORATION OF MERMAID DETAILING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Mermaid Detailing, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 1604 Hammock Road, Jacksonville, Florida 32218.

The mailing address of the Corporation is: 1604 Hammock Road, Jacksonville, Florida 32218.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 3050 Lenox Avenue, Jacksonville, Florida, 32254. The initial registered agent for the Corporation at that address is: E. Frank Grossholz III.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Tanya D. Maceda

11534 Harlan Road Jacksonville, Florida 32217

ARTICLE VI

There will initially be one officer of the corporation, who will serve as President, Vice-President, Secretary, and Treasurer. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws. The name and address of the person who will serve initially is:

Name

Address

Tanya D. Maceda

11534 Harlan Road Jacksonville, Florida 32217

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Tanya D. Maceda

11534 Harlan Road

Jacksonville, Florida 32218

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The effective date of incorporation shall be July 1, 2004.

The undersigned incorporator has executed these articles of incorporation.

Tanya D. Maceda

Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mermaid Detailing, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

E. Frank Grossholz III

Registered Agent

6-28-04

04 JUN 30 PM 2: 0L