

PD5000043208

(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:

Dino GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 3/22/05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 15 P 4:17

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TRANSMITTAL LETTER

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

SUBJECT: RP Car Wash Systems Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tonna Roush

Name (Printed or typed)

921 Shadow Drive, Unit 127

Address

Lakeland, FL 33809

City, State & Zip

863-816-2221

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RP Car Wash Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

921 Shadow Drive Unit 7
Lakeland, FL 33809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To build and maintain car washes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dino Pellegrine 2514 Centennial Falcon Drive Valrico, FL 33594 - President
Tabitha Pellegrine 2514 Centennial Falcon Drive Valrico, FL 33594 - Vice President
Troy Roush 921 Shadow Drive Unit 7 Lakeland, FL 33809 - Chairman
Tonna Roush 921 Shadow Drive Unit 12 Lakeland, FL 33809 - Controller

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dino Pellegrine 2514 Centennial Falcon Drive Valrico, FL 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Dino Pellegrine 2514 Centennial Falcon Drive Valrico, FL 33594

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

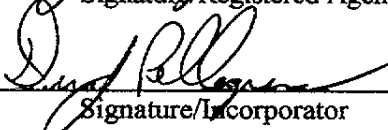
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-10-05

Date



Signature/Incorporator

3-10-05

Date